

## **Town Administrator's Report for Selectboard Meeting on October 13, 2016**

**Potential for hosting a Drop-Off Center**—Brian Wright, the Chittenden Solid Waste District's facilities manager, will make a brief presentation about drop-off centers, and then Abby Foulk, Charlotte's representative to CSWD, will lead discussion.

**Grant application for Senior Center parking lot filtering project**—this is one of the 10 sites for which preliminary designs were created through an Ahead of the Storm grant obtained by the Lewis Creek Association. Staff at the Vermont Department of Environmental Conservation feel this project should move forward via a grant application to the Ecosystem Restoration Program (ERP) of the Vermont Agency of Natural Resources. The grant application is due October 25<sup>th</sup>. If the application is successful, construction could be targeted for July or August, 2017 i.e. FY18. The design by Milone and MacBroom is in the packet. Marty Illick will be at the Selectboard meeting to provide additional information.

**Interview with Megan Mahoney**—Megan is applying for the "student seat" on the Energy Committee. The term ends at the beginning of the 2017 school year.

**Green Mountain Power petition**—the petition is included in the packet. Joe Bobee, the project's design engineer, will be at the Selectboard meeting.

**Budget Review**—the two presentations are for: 1) the Charlotte Land Trust and 2) the Charlotte Conservation Fund. The Charlotte Land Trust has provided an annual report for the Conservation Fund describing potential projects, which is included in the packet.

The current balance of the Conservation Fund is \$543,019.91. The Selectboard approved a contribution from the fund of \$90,000 to the Hinsdale/Preston project, which will close later this year (so this amount should be subtracted from the current balance). The approved FY17 budget includes an allocation to the fund of \$50,000, which will be moved into the fund in December (after property tax payments are due). So, the true fund balance is \$503,019.91.

Kate Lampton, a Charlotte Land Trust board member, will be at the meeting to make a brief presentation for both the Land Trust and the Conservation Fund allocation requests and to answer questions.

### **Selectboard Updates—**

- Fritz provided a summary of the policy questions related to the development of a village wastewater system, which were pulled from the Final Report (discussed by the Selectboard on August 8<sup>th</sup>), for the purpose of deciding whether to schedule a work-session on this topic outside of a regular meeting (which will be primarily dedicated to budget presentations and preparation over the next few months).