

CHARLOTTE SELECTBOARD

Agenda for Monday, January 13, 2020

At the Charlotte Town Hall

159 Ferry Road

Reasonable accommodation shall be provided upon request to ensure this meeting is accessible to all individuals regardless of disability.

TIMES ARE APPROXIMATE

- 4:30 PM Site visit: property of George and Claire Aube, Dorset St. just south of Carpenter Rd. for proposed Highway Access Permit
- 5:30 PM FY21 Budget
- 6:00 PM Adjustments to the agenda
- 6:01 PM George and Claire Aube—request for a Highway Access Permit (HAP-20-01) on Dorset Street for driveway to proposed single family dwelling on existing building lot
- 6:05 PM Budget for Thompson’s Point wastewater system
- 6:10 PM Contract with Civil Engineering Associates as System Engineer of the Thompson’s Point wastewater system
- 6:15 PM Contract with SJW Docks as System Operator of the Thompson’s Point wastewater system
- 6:20 PM Installation of Electric Vehicle Charging Station at the Town Hall parking lot—town’s cost is \$2,029
- 6:25 PM Replace lighting in Town Hall and in parking lot with LED
- 6:35 PM Continuation of FY21 Budget
- 7:00 PM Public Comment
- 7:05 PM Continuation of FY21 Budget
- 7:30 PM Warning for March Town Meeting, 2020
- 7:45 PM Draft Town Report
- 7:55 PM UPWP application for traffic calming study in east Charlotte village
- 8:05 PM Hazard Mitigation Assistance Grant—certification of \$2,000 match (maximum)
- 8:10 PM Request for Bids for Bridge Repairs
- 8:20 PM Highway Access Policy and Procedure—amend for new Town Road and Bridge Standards
- 8:30 PM Highway Access Ordinance—preliminary review
- 8:35 PM Animal Control Intake Contract w/ Humane Society of Chittenden County-for stray dogs
- 8:40 PM Thompson’s Point leases
- Lot 153+ sm lot e/s North Shore Road at 241 North Shore Road—renew 20 year lease to David Winters McMath
 - Lots 12 & 13 at 2752 Thompson’s Point Road—renew 20 year lease to John Currier and William Currier
 - Unnumbered lot at 561 North Shore Road—renew 20 year lease to North Shore Tennis Association
 - Lots 194-197 at 1108 North Shore Road
 - Terminate lease to Carolyn S. Coleburn, Carolyn R. Coleburn & William C.

Coleburn

- Approve a new 20 year lease to William C. Coleburn

8:45 PM Minutes: November 4, December 16, 2019; January 6, 2020

8:50 PM Selectboard updates

- Charlotte Solar

8:55 PM Approve warrants to pay bills

9:00 PM Personnel issue (executive session is likely)

9:15 PM Adjournment

*Members: Matthew Krasnow, Chair; Louise McCarren; Carrie Spear; Fritz Tegatz;
Frank Tenney, Vice Chair*

Town Administrator: Dean Bloch

Minute Taker: Lynn Monty

Next meetings:

January 27 @ 6 PM

February 10 @ 6 PM