

WEST CHARLOTTE VILLAGE WASTEWATER COMMITTEE

Approved MEETING MINUTES

February 19, 2018

CHARLOTTE TOWN OFFICE, 159 FERRY ROAD

Members Present: Dave Marshall, Jim Hyde, Planning Commission Liaison Peter Joslin,
Selectboard Liaison: Fritz Tegatz,

Other active participants in the meeting; None

All motions, proposals, and resolutions made, offered, and considered, and what disposition is made of same;

Addition to the Agenda

Revised meeting schedule to run until 6 PM as Jim Hyde needed to leave to accept his award as Mentor of the Year!

Main Agenda

Reviewed some of the prior meetings discussions.

Agreed that the sewer allocation should run for 12 months with one 6 month extension before the allocation terminates.

Reviewed situations where an allocation recipient could lose the allocation due to the time limitations owing to conditions beyond their control. Agreed that a provision should be added to stop the clock on termination of the allocation if the associated project was appealed to the Environmental Court.

In section 12, Agreed to replace "Town Administrator" with "Zoning Administrator".

In section 12.3, agreed that the technical design components of an application to tie into the municipal system should be included in the Sewer Use Ordinance and not in the Sewer Allocation Ordinance.

Section 12.4.2.1 Agreed to modify the refund on connection fee from 75% to 80%

Next meeting set for March 19th, 2018.

Results of any votes, with a record of the individual vote of each member if a roll call is taken.

1. The Meeting Minutes of Meeting minutes for 1-19-18 approved with amendments to attendees and clarification of allocation term length..