

**WEST CHARLOTTE VILLAGE WASTEWATER COMMITTEE**

**Approved MEETING MINUTES**

**July 16, 2018**

**CHARLOTTE TOWN OFFICE, 159 FERRY ROAD**

**Members Present:** Dave Marshall, Selectboard Liaison: Fritz Tegatz,, Kate Lampton (absent), Jim Hyde, Peter Joslin, Christina Booher,

**Other active participants in the meeting;** Andrea Regan

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

**Addition to the Agenda** – Added discussion of Charlotte Health Center relocation and access to municipal wastewater

**Main Agenda**

Andrea Reagan presented the plan of the Charlotte health Center relocating to an area in the West Village at the south end of the Ben Mason property. Plan on moving within 2 years and they are in the process of developing a game plan.

The practice will initially have 2 to 3 doctors, 50 patients per day

The Committee reviewed the concepts of the proposed ordinance and the likelihood that it is not designed for new construction on newly created lots that have onsite wastewater disposal capacity.

The Committee then reviewed articles 6 through 9 of the sewer use ordinance.

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

1. None

Next Meeting July 30, 2018 5:30 PM