

**WEST CHARLOTTE VILLAGE WASTEWATER COMMITTEE**

**Approved MEETING MINUTES**

**October 29, 2018**

**CHARLOTTE TOWN OFFICE, 159 FERRY ROAD**

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

**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 –** None

**Main Agenda**

Christina Booher reported on the guidance provided by the Town Assessor on the additional value that accrues on a property if it has both water and sewer capacity. The value starts at \$1,500 for sewer and \$500 for water when there are high limitations on the potential to develop them on the property and caps out at approximately \$35,000 for sewer and \$10,000 for water with no limitations.

The committee reviewed how these costs are applied to a property and where access to municipal sewer would fall in the cost benefit range.

Fritz Tegatz reported on the process to appeal an ordinance adopted by the Selectboard.

The Committee continued its review of collecting costs upfront for the connection fees to the system either through up front payment or to divide the collections into a combination of up front versus long term annual lease fees. For consistency the framework for fees for connection to the Thompson Point sewer system was reviewed. One thought was focused on having the initial cost recovery be part of the initial connection fee and to have the capacity provided by the Burns property handled as the equivalent of an annual lease cost.

The Action item was to provide a written narrative on how this was to be applied for inclusion in the two ordinances.

Reviewed status of the adoption of the revisions to the Town Plan.

Next Meeting set for November 12<sup>th</sup>; 4:30 PM.

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

1. None