

# CHARLOTTE SELECTBOARD

Agenda for Monday, August 24, 2020

At the Charlotte Town Hall

159 Ferry Road

**Please note:** Due to the Governor’s Executive Order regarding COVID-19 (Stay Home/Stay Safe), public can participate online and by phone only [in accordance with Act 92 (H.681)]. Please contact Dean Bloch, Town Administrator (425-3071 ext. 5; [dean@townofcharlotte.com](mailto:dean@townofcharlotte.com)), with any comments, questions or suggestions regarding the accessibility of this meeting.

**Link to join meeting online (via Zoom):**

<https://us02web.zoom.us/j/84203288218?pwd=Y0haWjdCSjVYUEYzY2ZiQ0ovSEJZdz09>

**Join by phone at this number:** 1-929-205-6099

**Meeting ID:** 842 0328 8218

**Passcode:** 056516

**Please see information for participating in Selectboard meeting by clicking here:**

<https://is.gd/7oPSt6>

## TIMES ARE APPROXIMATE

- 5:15 PM Site visit: Jeff Price, 137 Association Way, Thompson’s Point
- 6:00 PM Adjustments to the agenda
- 6:01 PM Public Comment
- 6:05 PM Release from right-of first refusal associated with previous and expired Agricultural Land Tax Stabilization Agreement
- 6:10 PM Addition of “water testing at Whiskey Bay” to Recreation Director’s job description
- 6:15 PM Procedures related to cyanobacteria (blue-green algae) at Whiskey Bay
- 6:30 PM Dog control on Thompson’s Point—request for signage and improvement of dog waste disposal stations
- 6:45 PM Interview Juliann Phelps for Recreation Commission vacancy with term ending April 30,2023
- 6:50 PM Jeff Price, Lot 41 Thompson’s Point, 137 Association Way—request to adjust lease area to allow reconstruction of garage
- 7:00 PM Morningside Drive—drainage improvements and classification
- 7:30 PM Residents’ request to pave Holmes Road
- 7:40 PM Petition to amend Land Use Regulations—discussion with Planning Commission
- 8:10 PM Bridge abutment repairs—change order for Stantec—add \$500 to inspect bridge abutment repairs; 80% reimbursable by FEMA
- 8:15 PM Planning for All Committees Meeting
- 8:25 PM Discuss creating an Economic Development Committee as suggested in the Town Plan
- 8:35 PM Town Garage/Salt Shed Planning Committee—plan site visit to Ferrisburgh & Hinesburg
- 8:40 PM Process regarding letters of support for grant applications
- 8:45 PM Minutes: August 3, August 10, 2020
- 8:50 PM Selectboard updates
- 8:55 PM Approve warrants to pay bills

9:00 PM Adjournment

*Members: Matthew Krasnow, Chair; Louise McCarren; Carrie Spear; James Faulkner;  
Frank Tenney, Vice Chair*

*Town Administrator: Dean Bloch*

*Minute Taker: Lynn Monty*

**Next meetings:**

**September 14—regular meeting @ 6 pm**

**September 28—regular meeting @ 6 pm**