

**CHARLOTTE SELECTBOARD
MINUTES OF MEETING
MEETING CONDUCTED AT MORNINGSIDE DRIVE AND
AT TOWNHALL AND VIA TELECONFERENCE
JULY 20, 2020**

APPROVED

SELECTBOARD MEMBERS: Chair Matthew Krasnow, Vice Chair Frank Tenney, Carrie Spear, James Faulkner, Louise McCarren

ADMINISTRATION: Dean Bloch, Town Administrator

OTHERS: Jessica Louisos, Will Bown, Megan Browning, Halley Stryker, Hugh Lewis, Jr. (Road Commissioner), Peter Richardson, Sheila Burley, Janice Garen, Nancy Richardson, John Quinney, Michael Russell, Judy Hill, Jonathan Fisher, Mike Cook (at the end of the site visit)

AGENDA ITEMS:

- 5:00 PM Site visit: Morningside Drive—for Highway Access Permit application by Will Bown and Megan Browning, and evaluation of drainage issues
- 6:30 PM Personnel issue (executive session is likely)

CALL TO ORDER

Selectboard Chair Matt Krasnow called the meeting to order at 5:00 p.m. at Morningside Drive.

Site visit at Morningside Drive—evaluation of drainage and HAP application

Jessica Louisos led the meeting participants in looking at how stormwater run-off flows on Dave and Diane Nichols' driveway, Halley Stryker's sugaring road, Will Bown and Megan Browning's proposed access, and on Morningside Drive. She, Hugh Lewis Jr., and others discussed prospective ditching, filling, leveling, and the removal of berms that would either direct run-off or allow run-off to disperse into the adjacent woodland.

With regard to the requested Highway Access Permit, Chair Krasnow indicated that he believes the Town should construct the remainder of Morningside Drive, as he believes it's the Town's responsibility to provide access to an adjacent property owner. He would like to ask Jessica Louisos for her recommendations on the construction of this portion of the roadway.

Members of the Morningside Cemetery Association indicated that they would like to see Jessica's recommendations, and that there be clear specifications and directions as to who is doing what, and who is paying for what. They also asked where utility lines will be brought in to the building lot, and asked that the new application show the route of utility lines.

There was some discussion about winter and year-round maintenance and whether the road is or should be a Class 4 town highway.

The site visit ended at about 6:30 pm and members of the Selectboard re-located to the Town Hall.

Executive Session for a Personnel Issue

Chair Krasnow stated he would like to make an adjustment to the agenda, to add considering having Jessica Louisos produce a report including alternatives and recommendations as discussed at the site visit.

MOTION by Dr. Faulkner, seconded by Mr. Tenney, to hire Jessica Louisos to produce a report including alternatives and recommendations as discussed at the site visit. VOTE: 5 ayes, 0 nays; motion carried.

The Selectboard discussed the agenda for the July 27th Selectboard meeting.

MOTION by Mr. Tenney, seconded by Ms. Spear, to enter into Executive Session to discuss a personnel issue. VOTE: 5 ayes, 0 nays; all in favor; motion carried.

Ms. Spear left the meeting at about 8:30 pm.

MOTION by Ms. McCarren, seconded by Mr. Tenney, to come out of Executive Session Selectboard. VOTE: 4 ayes, 0 nays; all in favor; motion carried.

Adjournment

MOTION by Ms. McCarren, seconded by Dr. Faulkner, to adjourn. VOTE: 4 ayes, 0 nays; motion carried.

The meeting was adjourned at 9:15 pm.

Minutes respectfully submitted, Dean Bloch