

# CHARLOTTE SELECTBOARD

Agenda for Monday, July 24, 2017

At the Charlotte Town Hall

159 Ferry Road

*Reasonable accommodation shall be provided upon request to ensure this meeting is accessible to all individuals regardless of disability.*

## TIMES ARE APPROXIMATE

- 4:00 PM Work-session for Fraud Risk Assessment
- 6:20 PM Site visit: 4221 Greenbush Road (just north of Common Way)—for HAP-17-08
- 6:40 PM Site visit: 2848 Greenbush Road (property at the southwest corner of the intersection of Greenbush Road and Ferry Road)—for HAP-17-04 and HAP-17-05
- 7:00 PM Adjustments to the agenda
- 7:01 PM Public Comment
- 7:05 PM Selectboard updates
- Schedule meeting in 1<sup>st</sup> week of August to set tax rate
- 7:10 PM Minutes: July 10
- 7:15 PM Andrew Thurber and Kathryn Perkins—applications for two Highway Access Permits at 2848 Greenbush Road
- HAP-17-04—move the northerly access approximately 10 feet to the south
  - HAP-17-05—move the southerly access approximately 35 feet to the north
- 7:20 PM Casey Arnote—application for a Highway Access Permit (HAP-17-08) at 4221 Greenbush Road—revised location near southerly boundary line
- 7:30 PM Lake Champlain Open Water Swim, LLC—application to use the beach on August 19, 2017
- 7:45 PM Interviews:
- Jim Donovan-interview for appointment as the town's Representative to Chittenden County Regional Planning Commission, for term ending June 30, 2019
  - Marty Illick—for appointment as the town's Alternate Representative to Chittenden County Regional Planning Commission, for term ending June 30, 2019
- 8:00 PM Lane's Lane—installation of force main for connection to the Town wastewater system
- 8:30 PM License agreements for utilities installed under town highways
- John and Lisa Hauenstein—Spear Street
  - State of Vermont (Mt. Philo State Park)—Mt. Philo Road & State Park Road
- 8:40 PM Internal Controls Manual—edit
- 8:50 PM Thompson's Point lease for Lot 203, 153 Lane's Lane:
- Terminate lease to Stanley P. and Gayle L. Lane
  - Approve new 20 year lease to Benjamin and Anne Mason
- 8:55 PM Planning for All Committees Meeting on July 31<sup>st</sup>
- 9:00 PM Executive session—personnel issue
- 9:05 PM Approve warrants to pay bills
- 9:10 PM Adjournment

*Members: Matthew Krasnow, Vice Chair; Lane Morrison, Chair; Carrie Spear; Fritz Tegatz; Frank Tenney*

*Town Administrator: Dean Bloch*

*Minute Taker: Kathy Furr*

**Next meetings:**

**July 31 @ 6:30 PM—All Committees Meeting**

**August \_\_ @ 4 PM—Set Tax Rate**

**August 14 @ 7 PM—Regular Meeting**

**August 28 @ 7 PM—Regular Meeting**