

CHARLOTTE SELECTBOARD

Agenda for Monday, March 25, 2019

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

- 6:00 PM Adjustments to the agenda
- 6:01 PM Interviews for Appointments
- Dave Marshall—reappointment to West Charlotte Village Wastewater Committee for term ending April 30, 2021
 - Kate Lampton—reappointment to West Charlotte Village Wastewater Committee for term ending April 30, 2021
 - Chris Davis—reappointment as Emergency Management Director for term ending April 30, 2020
 - Deirdre Holmes—reappointment to the Energy Committee for term ending April 30, 2021
 - Matthew Burke—reappointment to the Energy Committee for term ending April 30, 2021
 - Mark Dillenbeck—reappointment as Tree Warden for term ending April 30, 2020
- 6:20 PM Closure of Lake Road between Thompson’s Point Road and Converse Bay Road for removal of Ash Trees
- 6:30 PM Request for Bids to Reconstruct Playground at the Town Beach
- 6:45 PM Selection of contractor to replace the westerly section of fence around the Barber Hill Cemetery (West Burying Ground)
- 7:00 PM Public Comment
- 7:05 PM Opening of bids for mowing and brush-hogging contracts
- 7:15 PM Opening of agricultural lease proposals for Thompson’s Point
- 7:20 PM RaceVermont.com—application 5K, 10K & ½ Marathon on September 7, 2019 on Orchard Road and Lake Road
- 7:25 PM Cycle4CMT—application for fundraising bicycle ride on August 25, 2019 on Greenbush Road, Ferry Road, Lake Road, Spear Street Hinesburg Road, Mt. Philo Road, Church Hill Road
- 7:30 PM Continuation of Public Hearing for proposed amendment to the Town Plan (primarily related to energy use, generation and siting)
- 8:35 PM Appeal by Carrara of ZBA 18-207-VA—consideration of making a request for remand from Superior Court Environmental Division (Docket No. 28-2-19 Vtec); possible executive session for pending litigation
- 8:40 PM KR Properties, LLC—revision to Open Space Agreement; Fire Pond Agreement, Waiver and Easement; Roadway Agreement & Waiver
- 8:45 PM Clark Hinsdale, III—revision to Open Space Agreement on parcel north of Charlotte Solar installation, northwest of intersection of Hinesburg Road & Spear Street
- 8:50 PM Minutes: February 25, March 11
- 8:55 PM Selectboard updates
- 9:00 PM Approve warrants to pay bills
- 9:05 PM Adjournment

Members: *Matthew Krasnow, Chair ; Louise McCarren; Carrie Spear; Fritz Tegatz; Frank Tenney*
Town Administrator: *Dean Bloch* **Minute Taker:** *Lynn Monty*

Next meetings: April 8 @ 6:00 PM; April 22 @ 6:00 PM