

# CHARLOTTE SELECTBOARD

Agenda for Monday, November 4, 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

- 5:00 PM Site visit: Hinesburg Road across and west from Guinea Road—for Highway Access Permit application and proposed utility pole on north side of Hinesburg Road
- 5:30 PM (at Town Office) Discussion of personnel (possible executive session)
- 6:00 PM Adjustments to the agenda
- 6:01 PM Public informational hearing for vote on amendment to Town Plan
- 6:10 PM Cyber security—update by Steve Loyer of Techgroup
- 6:40 PM Use of former flea market for overflow parking at Charlotte Commons
- 6:50 PM Philo Ridge Farm
- Application for Highway Access Permit to move driveway serving new two-family dwelling
  - Ditching
  - Proposed utility pole serving new two-family dwelling and adjacent outbuildings
- 7:00 PM Public Comment
- 7:05 PM Budget review
- Recreation Programs, Recreation Operating Budget, Recreation Facilities Capital Reserve Fund 7:05 PM—7:50 PM
  - Energy Committee 7:50 PM—8:05 PM
- 8:05 PM Wastewater disposal ordinances for West Charlotte village
- 8:30 PM Construction of State Park Road Path
- 8:45 PM Minutes: October 28, 2019
- 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; Fritz Tegatz; Frank Tenney, Vice Chair*

**Town Administrator:** *Dean Bloch*

**Minute Taker:** *Lynn Monty*

## Next meetings:

November 25 @ 6 PM

December 9 @ 6 PM