

CHARLOTTE SELECTBOARD

Agenda for Monday, October 14, 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

- 5:15 PM Site visit: State Park Road path—meet at Vineyard View Drive
- 5:45 PM Site visit: Hinesburg Road just east of Guinea Road—to view power routing options; use driveway at
- 6:00 PM Adjustments to the agenda
- 6:01 PM Construction of State Park Road Path
- 6:20 PM Recreation budgeting process
- 6:35 PM Announcement of agricultural lease for the Charlotte Park & Wildlife Refuge
- 6:45 PM Approval of \$600 repair to the Thorp Barn
- 6:50 PM Braxton Robbason—interview for appointment to the Charlotte Park and Wildlife Refuge Oversight Committee for a term of 3 years ending on April 30, 2022.
- 7:00 PM Public Comment
- 7:05 PM Budget review:
- Charlotte News 7:05 PM—7:10 PM
 - Charlotte Little League 7:10 PM—7:20 PM
 - Lewis Creek Association 7:20 PM—7:30 PM
 - Conservation Commission 7:30 PM—7:40 PM
 - Constable 7:40 PM—7:50 PM
 - Canine Control Officer 7:50 PM—8:00 PM
- 8:00 PM Conversion of secondary power to primary power to serve parcel at the corner of Hinesburg Road and Guinea Road
- 8:15 PM Re-purposing of old playground equipment from the Town Beach
- 8:30 PM Appeal by Andrew Zins of denial of 2-lot subdivision: authorize the Town Attorney to enter an appearance; designate Selectboard liaison for mediation; authorize designee from the Planning Commission to participate in mediation
- 8:35 PM Authorization to drill well at Thompson’s Point Lot 151, 228 North Shore Road
- 8:40 PM Contract with P&P Septic Service Inc. for maintenance of the Town wastewater disposal system @ \$1,250 for Tasks #1-5; and installation of filter in Fire Station septic tank
- 8:45 PM Discussion of zoning permit and attorney-client communication
- 8:50 PM Plan next site visit
- 8:55 PM Minutes: September 23, 2019
- 9:00 PM Selectboard updates
- 9:05 PM Approve warrants to pay bills

9:10 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: *October 28 @ 6 PM*

November 4 @ 6 PM