

CHARLOTTE SELECTBOARD

Agenda for Monday, December 22, 2025

Charlotte Town Hall, 159 Ferry Road

To join meeting online (via Zoom) please click the link: <https://bit.ly/SelectboardMeeting>

To join meeting by phone please call **1-929-205-6099** and dial the **Meeting ID** and **Passcode** below:

- **Meeting ID:** 880 2491 0208
- **Passcode:** 123456

Please contact Carrie Johnson, Interim Town Administrator at (802)-425-3071 ext. 5 or at townadmin@townofcharlotte.com, with any comments, questions or requests for accommodations for this meeting. Reasonable accommodations shall be provided upon request to ensure this meeting is open and accessible to everyone.

MEETING AGENDA:

<i>TIME</i>	<i>ITEM</i>
7:00 PM	Approval of Consent Agenda <ul style="list-style-type: none"> a. Meeting Minutes for December 8, 2025 & December 11, 2025
7:05 PM	Adjustments to the Agenda
7:10 PM	Public Comment for items not on the Agenda
7:11 PM	Selectboard and Town Administrator Updates Town Administrator: Town Plan Hearings 2/9/26 & 3/2/26; Land Use Regulations (LUR) Hearing 2/16/26
7:15 PM	FY 27 Budget Review (Selectboard to review, no presentations)
8:15 PM	Request for Bids (RFB): Open, Review and/or take action. <ul style="list-style-type: none"> a. Auditing Services b. Thompson’s Point Seasonal Operator c. Town’s Wastewater disposal system maintenance d. Executive Search Consultant, open bids (due 12/22)
8:25 PM	Committee Appointment: DRB
8:30 PM	Contract Approval Requests. Discussion and Possible Action: <ul style="list-style-type: none"> a. Snow Plowing Contract for Town Hall b. Cemetery Mowing c. Contract Parcel Mapping
8:45 PM	Discussion on Personnel– Executive Session Likely per 1 V.S.A. § 313(a)(3) <ul style="list-style-type: none"> a. Personnel
9:00 PM	Warrants: Please review and be prepared to make a motion to approve and sign.
9:05 PM	Other Business
9:06 PM	Adjournment

Selectboard Members: Lee Krohn, Chair; Frank Tenney, Vice Chair; Lewis Mudge; Natalie Kanner; JD Herlihy

Interim Town Administrator: Carrie Johnson

Minute Taker: Brooke Milo

Next Meetings: January 12, 2026 | January 26, 2026