

CHARLOTTE SELECTBOARD MEETING
Wednesday, October 1, 2025
Charlotte Town Hall 159 Ferry Road and via teleconference

SELECTBOARD MEMBERS: Lee Krohn, Chair; Frank Tenney, Vice Chair; Lewis Mudge (Remote); Natalie Kanner; J.D. Herlihy

ADMINISTRATION: Nathaniel Bareham Town Administrator

OTHERS: None

AGENDA ITEMS:

7:30 PM Adjustments to the Agenda
7:35 PM Discussion of Appointing a Public Employee – Executive session likely per 1 V.S.A. § 313(a)(3) A)
8:05 PM Adjournment

Call to Order

Lee Krohn called the meeting to order at 7:32 p.m.

Discussion of Personnel – Executive session likely per 1 V.S.A. § 313(a)(3)

MOTION by J.D. Herlihy seconded by Natalie Kanner to enter into executive session to discuss the possible appointment of a public employee, I further invite Nate Bareham into this session. VOTE: 4 ayes, 0 nays, absent, (Mudge); Motion Carried.

(Lewis Mudge joined remotely at 7:46 p.m.)

MOTION by Natalie Kanner seconded by J.D. Herlihy to come out of executive session. VOTE: 5 ayes, 0 nays; Motion Carried.

MOTION by J.D. Herlihy seconded by Natalie Kanner, to approve a conditional offer of employment to Carrie Johnson for the Interim Town Administrator position, with a start date of October 10, 2025, and a weekly salary of \$1,440/week at 24-hours/week. Friendly amendment by Frank Tenney to authorize the Chair to sign. Accepted. VOTE: 5 ayes, 0 nays; Motion Carried.

Adjournment

MOTION by Natalie Kanner, seconded by Lee Krohn, to adjourn. VOTE: 5 ayes, 0 nays; Motion Carried.

The meeting was adjourned at 8:28 p.m.

Minutes respectfully submitted by Nathaniel Bareham, Town Administrator