

CHARLOTTE SELECTBOARD MEETING
Monday, May 7, 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: Jacob Williams (remote), David Rugh (remote)

AGENDA ITEMS:

5:30 PM Discussion of Personnel – Executive session likely per 1 V.S.A. § 313(a)(3)
6:00 PM Discussion of Contracts – Executive session likely per 1 V.S.A. § 313(a)(1)(A)
6:30 PM Adjournment

Call to Order

Lee Krohn called the meeting to order at 5:30 p.m.

J.D. Herlihy asked if the Selectboard should make a motion to adjust the agenda to discuss the personnel issue first. Natalie Kanner concurred.

MOTION by J.D. Herlihy seconded by Natalie Kanner to adjust the agenda so that the discussion of personnel occurs at 5:30pm, and the discussion of contracts occurs at 6:00pm. VOTE: 4 ayes, 0 nays, 1 absent, (Tenney); Motion Carried.

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 employment of a town employee, I further invite Nate Bareham into this session. VOTE: 4 ayes, 0 nays, 2 absent, (Tenney); Motion Carried.

(Frank Tenney Joined the meeting at 5:40pm).

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

MOTION by J.D. Herlihy seconded by Natalie Kanner, to approve Zac FH request to return to work on a part-time hourly basis beginning May 12, 2025 and ending August 4th, 2025. I further authorize the Town Administrator to determine Zac's schedule, and hourly rate based on his current weekly salary. VOTE: 5 ayes, 0 nays; Motion Carried.

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

MOTION by J.D. Herlihy seconded by Natalie Kanner to find that premature general public knowledge of these discussions on an existing Town contract would clearly place the public body at a substantial disadvantage. VOTE: 5 ayes, 0 nays; Motion Carried.

MOTION by J.D. Herlihy seconded by Natalie Kanner to enter into executive session for the discussion of a Town contract per 1 V.S.A. § 313(a)(1)(A). I further invite Nate Bareham and David Rugh into this session. VOTE: 5 ayes, 0 nays; Motion Carried.

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

Lee Krohn stated that no action was taken by the Selectboard while in executive session.

Adjournment

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

The meeting was adjourned at 6:46 p.m.

Minutes respectfully submitted by Nathaniel Bareham, Town Administrator