

# CHARLOTTE SELECTBOARD

Agenda for Monday, March 23, 2026

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](mailto: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:

**TIME (ESTIMATED)**    **ITEM**

<b>7:00 PM</b>	Adjustments to the Agenda
<b>7:05 PM</b>	Approval of Consent Agenda <ol style="list-style-type: none"><li>Meeting Minutes for March 9, 2026</li><li>Warrants</li><li>Readopt Selectboard Rules of Procedure (last revised 2025)</li><li>Readopt regular meeting time/ date/ schedule (7:00 PM on 2<sup>nd</sup> and 4<sup>th</sup> Monday of each month)</li><li>Recreation Event – UVM April Road Race</li></ol>
<b>7:15 PM</b>	Public Comment (for items not on the Agenda)
<b>7:25 PM</b>	Selectboard and Town Administrator (TA) Updates <ol style="list-style-type: none"><li>New Town Administrator Process</li><li>Appointments for boards and committees scheduled for April 13</li><li>Animal Control Officer (ACO) Ad requested</li><li>New Assistant to Town Administrator process review requested (Ad, timing, job description)</li></ol>
<b>7:40 PM</b>	Charlotte Library way finding sign: approval requested
<b>7:50 PM</b>	Selectboard Work Plan for 2026
<b>8:00 PM</b>	Selectboard Liaison assignments
<b>8:10 PM</b>	Energy Modernization Project, Amendment to scope requested
<b>8:25 PM</b>	Other Business
<b>8:30 PM</b>	Executive Session per 1 V.S.A. § 313(a)(3) Personnel & Legal
<b>8:30 PM</b>	Adjournment

**Selectboard Members:**            Natalie Kanner; Frank Tenney, JD Herlihy, Troy Krahl, Lee Krohn

**Interim Town Administrator:** Carrie Johnson

**Minute Taker:**                    Brooke Milo

**Next Meetings:**                    April 13, 2026 | April 27, 2026