

CHARLOTTE SELECTBOARD

Agenda for Monday, April 14th, 2025

At the Charlotte Town Hall

159 Ferry Road

To join meeting online (via Zoom) please click the link [here](#).

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 Nate Bareham, 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>PACKET#</i>	<i>TIME</i>	<i>ITEM</i>
1	7:00 PM	Approval of Consent Agenda <ul style="list-style-type: none">a. Meeting Minutes for March 24, 2025b. Applications for Use of Town Property<ul style="list-style-type: none">- Charlotte Covered Bridge Race (September 6, 2025)- UVM Cycling Home Road Race (April 20, 2025)- Grange on the Green (July 10, 17, 24, and 31, 2025)- Town Beach Party 2025 (June 25, 2025)
	7:05 PM	Adjustments to the Agenda
	7:10 PM	Public Comment for items not on the Agenda
	7:15 PM	Selectboard & Town Administrator's Updates <ul style="list-style-type: none">a. Update on Spear Street Culvert and Slope Stabilization Repairs
2	7:20 PM	Liquor Control Board <ul style="list-style-type: none">a. App. 55661 – 1st Class Restaurant/Bar License – Roland's Place, LLCb. App. 57255 – 2nd Class Liquor License – Tian Tian World, LLCc. App. 57733 – 2nd Class Liquor License – Grove PT Marinas PBM, LLCd. App. 57892 – 1st Class Restaurant/Bar License – Charlotte Village Winery
3	7:25 PM	Discussion, and possible action, on Waiving Late Penalties for Homestead Filings
4	7:30 PM	Selectboard interview of applicants for Committee/Commission/Board appointment: <ul style="list-style-type: none">a. Clifford Mix for Tree Wardenb. Mary Cheney for Deputy Tree Wardenc. Claudia Mucklow for Deputy Tree Wardend. Jack Pilla for Trails Committeee. Josh Bagnato for Trails Committeef. Thomas Hengelsberg for Trails Committeeg. Richard Hendrickson for Trails Committeeh. Tom Maffit for the Thompsons Point Wastewater Advisory Committee
	8:10 PM	Discussion, and possible action, on Selectboard appointments for the following positions: <ul style="list-style-type: none">a. Tree Wardenb. Deputy Tree Warden (x2)c. Thompson's Point Wastewater Advisory Committee
5	8:15 PM	Discussion, and possible action, on a Shared Well Agreement – Possible Executive Session per 1 V.S.A. § 313(a)(1)(A)
6	8:25 PM	Discussion, and possible action, on adopting a Code of Ethics Investigation and Enforcement Ordinance
	8:35 PM	Discussion of Collective Bargaining with AFSCME Council 93 – Possible Executive Session per 1 V.S.A. § 313(a)(1)(B)
	8:55 PM	Approval of Warrants
	9:00 PM	Adjournment

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

Town Administrator: Nathaniel Bareham

Minute Taker: Brooke Milo

Next Meeting: April 28th, 2025 – Regular Selectboard Meeting
May 12th, 2025 – Regular Selectboard Meeting