

CHARLOTTE SELECTBOARD

Agenda for Tuesday, April 22, 2024

At the Charlotte Town Hall

159 Ferry Road

Reasonable accommodation shall be provided upon request to ensure this meeting is accessible.

Selectboard members and members of the public may participate in person or via Zoom.

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:** 827 1927 7494
- **Passcode:** 123456

To get more information on participating in Selectboard meetings via Zoom, please click the link [here](#).

Please contact Nate Bareham, Town Administrator at (802)-425-3071 ext. 5 or at townadmin@townofcharlotte.com, with any comments, questions or suggestions regarding the accessibility of this meeting.

MEETING AGENDA:

NOTE: TIMES ARE APPROXIMATE

6:30 PM	Adjustments to the Agenda
6:31 PM	Approve Warrants to Pay Bills
6:35 PM	Selectboard and Administrator's Updates <ol style="list-style-type: none">1. Administrator's Update – Traffic Calming Study for Ferry Road
6:40 PM	Public Comment
6:45 PM	Selectboard Interview of Candidates for Committee Appointment: <ol style="list-style-type: none">1. 6:45 PM – Jim Hodsons for appointment to the Energy Committee2. 6:50 PM – Jessie Bradley for appointment to the Charlotte Park and Wildlife Refuge Oversight Committee3. 6:55 PM – Denise Kahm for appointment to the Charlotte Park and Wildlife Refuge Oversight Committee4. 7:00 PM – David McNally for appointment to the Conservation Commission5. 7:05 PM – Peter Demick for appointment to the Conservation Commission6. 7:10 PM – David Ziegelman for appointment to the Trails Committee7. 7:15 PM – John Limanek for appointment to the Trails Committee8. 7:20 PM – Stephen Hale for appointment to the Trails Committee9. 7:25 PM – Suzy Hodgson for appointment to the Energy Committee10. 7:30 PM – Rebecca Foster for appointment to the Energy Committee11. 7:35 PM – Robin Reid for appointment to the Recreation Commission12. 7:40 PM – William Stuono for appointment to the Planning Commission
7:45 PM	Selectboard Appointment of Town Committee/Commission Members – Possible Executive Session for the Appointment of Public Officers, with a final decision to be made during open meeting, per 1 V.S.A. § 313(3)
7:55 PM	Highway Access Permits: <ol style="list-style-type: none">1. HAP-24-01 (Maguire)2. HAP-24-02 (Mack)
8:00 PM	Wastewater Application WW-23-2 for Charlotte Village Partners
8:05 PM	Applications for Use of Town Facilities:

	<ol style="list-style-type: none"> 8:05 PM – Charlotte Public Library – Earth Month Celebration 8:10 PM – RaceVT.com – Shelburne 5k, 10k & Half Marathon
8:15 PM	Chittenden Solid Waste District Presentation of the Proposed FY-25 Budget
8:30 PM	Road Commissioner's Update on the Re-pavement of Town Roads
8:35 PM	Review, and possible approval of, a Request for Paving Bids
8:40 PM	Review, and possible approval of, the Town's Updated Emergency Management Plan
8:45 PM	Liquor Control Board: <ol style="list-style-type: none"> DLL Application 41746 – 1st Class Bar & Restaurant License Renewal – Charlotte Village Winery
8:50 PM	Discussion of Appointment Process for a New Tree Warden and Developing any other Necessary Documents
9:00 PM	Approve Meeting Minutes for March 25, 2024 and April 9, 2024
9:05 PM	Adjournment

Selectboard Members: James Faulkner, Chair; Frank Tenney, Vice Chair; Lewis Mudge; Kelly Devine; Natalie Kanner

Town Administrator: Nathaniel Bareham

Minute Taker: Brooke Milo

Next Meeting: Math 6th at 6:30 PM Regular Selectboard Meeting
May 20th at 6:30 PM Regular Selectboard Meeting