

CHARLOTTE SELECTBOARD

Agenda for Tuesday, April 9, 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:** 812 7273 8414
- **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's Updates <ol style="list-style-type: none">1. Jim Faulkner – Water Usage at the Town Garage; Solar Panel Installation at Town Garage; Discussion on Digital Meeting Packets; Recognition of Craig Reynolds.
6:40 PM	Public Comment
6:45 PM	Rachel Hutchins – Discussion of an Open Space Agreement on 363 Riverview Drive
7:00 PM	Interviewing Candidates for Committee Appointment: <ol style="list-style-type: none">1. 7:00pm – Carrie Spear for appointment to the Cemetery Commission2. 7:05pm – Gerald Bouchard for reappointment to the Planning Commission3. 7:10pm – Mat Citarella for appointment to the Planning Commission4. 7:15pm – Bob Bloch for reappointment to the Planning Commission5. 7:20pm – Greg Smith for reappointment to the Charlotte Park & Wildlife Oversight Committee6. 7:25pm – Cathy Marshal for reappointment to the Charlotte Park & Wildlife Oversight Committee7. 7:30pm – Kim Findlay for reappointment as Green Up Day Coordinator8. 7:35pm – Ken Spencer for reappointment as Green Up Day Coordinator9. 7:40pm – Sayuri Koerner for reappointment to the Recreation Commission
7:40 PM	Discussion, and possible approval, of Waiving Late Filing Penalties for Homestead Declarations
7:45 PM	Green Mountain Power – Petition for Work in the Town's Right of Way on Flat Rock Road and Lanes Lane
7:50 PM	Discussion on Delegation of Authority to Open/Close the Tennis Courts at the Town Beach
7:55 PM	Discussion, and possible approval, of an updated Tree Planting Agreement
8:05 PM	Discussion on Town Contracts – Possible Motion to Enter into Executive Session per 1 V.S.A. § 313(a)(1)(a) to Discuss a Tree Planting Agreement between the Town of Charlotte and Josh Golek
8:20 PM	Discussion on Personnel – Senior Center Coordinator Position – Possible Motion to Enter into Executive Session per 1 V.S.A. § 313(3) to for the Potential Hiring of a Town

	Employee, with a Final Decision to be Made During Open Meeting
8:30 PM	Termination of Current Thompson's Point Lease for 62 North Shore Road between the Town of Charlotte and Marilyn Boyd
8:35 PM	New Thompson's Point Lease for 62 North Shore Road between the Town of Charlotte and Carol Y. Conard
8:40 PM	Local Liquor Control Board: <ol style="list-style-type: none"> 1. DLL Application 40731 – Renewal of an Outside Consumption Permit for Philo Ridge Farm & Livestock, LLC 2. DLL Application 40740 – Renewal of a First Class Restaurant and Bar License for Philo Ridge Farm & Livestock, LLC 3. DLL Application 40733 – Renewal of a Third Class Restaurant and Bar License Philo Ridge Farm & Livestock, LLC 4. DLL Application 39909 – Renewal of an Outside Consumption Permit for Charlotte Restaurant Group, LLC 5. DLL Application 39911 – Renewal of a Third Class Restaurant and Bar License for Charlotte Restaurant Group, LLC 6. DLL Application 39913 – Renewal of a First Class Restaurant and Bar License for Charlotte Restaurant Group, LLC
8:50 PM	Approve Meeting Minutes for March 25, 2024
8:55 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: April 22nd at 6:30 PM Regular Selectboard Meeting
May 6th at 6:30 PM Regular Selectboard Meeting