

CHARLOTTE SELECTBOARD

Agenda for Monday, August 12th, 2024

At the Charlotte Public Library

115 Ferry Road

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:** 880 2491 0208
- **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 requests for accommodations for this meeting. Reasonable accommodation shall be provided upon request to ensure this meeting is accessible.

MEETING AGENDA:

<i>PACKET#</i>	<i>TIME</i>	<i>ITEM</i>
-	6:30 PM	Adjustments to the Agenda
-	6:31 PM	Approve Warrants to Pay Bills
-	6:35 PM	Selectboard and Town Administrator Updates
-	6:40 PM	Public Comment
1	6:45 PM	Liquor Control Board <ol style="list-style-type: none">1. Application 46903 – Second Class Liquor License – Tian Tian World, LLC (The Old Brick Store)2. Application 46961 – Outside Consumption Permit – Pelky & Hogan’s Charlotte Village Winery, Inc.
2	6:50 PM	Discussion of an Open Space Agreement at 363 Riverview Drive – Rachel Hutchins
3	7:00 PM	Presentation, and possible action, on adopting the Vermont Declaration of Inclusion – Al Wakefield, Barbara Noyes-Pulling.
4	7:05 PM	Discussion, and possible action, on a License Agreement between the Town of Charlotte and John Hinkle at 1348 Orchard Road
-	7:15 PM	Discussion, and possible action, on the appointment of a Deputy Tree Warden(s) – Possible executive session per 1 V.S.A. § 313(a)(3)
5	7:25 PM	Review, and possible action, on a Request for Proposal for removing trees at the Charlotte Town Beach
-	7:30 PM	Discussion, and possible action, on authorizing emergency spending to: <ol style="list-style-type: none">1. Retain Civil Engineering Associate’s for work to be done on Spear Street2. Repair the Charlotte Senior Center’s public water system and the damages caused by its failure
6	7:40 PM	Review, and discussion, of previous Speed Studies and Traffic Analyses for the East and West Villages
7	7:55 PM	Review, and possible action, on amendments to Section(s) the Town of Charlotte’s Motor Vehicle and Traffic Regulation Ordinance
-	8:10 PM	Evaluation of a Public Officer – Possible Executive Session per 1 V.S.A. §

		313(a)(3)
-	8:20 PM	Evaluation of a Town Employee – Possible Executive Session per 1 V.S.A. § 313(a)(3)
-	8:55 PM	Approve Meeting Minutes for July 22, 2024; July 29, 2024
-	9:00 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: August 26th, 2024 at 6:30 PM Regular Selectboard Meeting
September 9th, 2024 at 6:30 PM Regular Selectboard Meeting