

CHARLOTTE SELECTBOARD
Agenda for Monday, August 26th, 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>
-	5:00 PM	Site Visit(s): 1. 5:00 PM – Access Permit at 88 Museum Road 2. 5:20 PM – Access Permit at 4425 Ethan Allen Hwy. 3. 5:40 PM – Access Permit at 1370 Spear Street
-	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	Highway Access Permit(s) 1. HAP-24-04 (Stone) 2. HAP-24-05 (Wright) 3. HAP-24-06 (Lussier)
2	7:15 PM	Presentation, and possible action, on Federal Highway Administration Emergency Relief Program funding for repairs to be made on Spear Street
3	7:35 PM	Presentation, and possible action, on a preliminary engineering report for repairs to be made on Spear Street
4	7:55 PM	Discussion on amending a Housing Trust Fund Grant Agreement made between the Town and David and Diane Nichols – Possible Executive Session per 1 V.S.A. § 313(a)(1)(A)
5	8:05 PM	Discussion, and possible action on, a proposed Inclusivity Working Group for the Town of Charlotte
-	8:15 PM	Discussion, and possible action on, designating a voting delegate for VLCTs Annual Meeting on October 1 st , 2024
-	8:20 PM	Evaluation of two Public Officers – Possible Executive Session(s) per 1 V.S.A. § 313(a)(3)
-	8:55 PM	Approve Meeting Minutes for July 22, 2024; July 29, 2024; August 12, 2024.

-	9:00 PM	Adjournment
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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: September 9th, 2024 at 6:30 PM Regular Selectboard Meeting
September 23rd, 2024 at 6:30 PM Regular Selectboard Meeting