

# CHARLOTTE SELECTBOARD

Agenda for Monday, December 11, 2023

At the Charlotte Town Hall

159 Ferry Road

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

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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:** 886 9537 1065
- **Passcode:** 330140

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

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

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## MEETING AGENDA:

**NOTE: TIMES ARE APPROXIMATE**

<b>5:30 PM</b>	Stearns Site Visit – 7529 Spear Street
<b>6:30 PM</b>	Adjustments to the Agenda
<b>6:31 PM</b>	Approve Warrants to Pay Bills
<b>6:35 PM</b>	Public Comment
<b>6:40 PM</b>	Stearns Highway Access Permit (HAP23-06)
<b>6:45 PM</b>	Traffic Calming on Ferry Road – Jack Pilla
<b>6:55 PM</b>	Development Review Board –Appointments
<b>7:00 PM</b>	Recreation Committee – Appointments
<b>7:05 PM</b>	Deputy Health Officer – Appointment
<b>7:10 PM</b>	Thompson’s Point Wastewater Advisory Committee - Appointment
<b>7:15 PM</b>	Update on Municipal Wastewater Delegation
<b>7:20 PM</b>	Approval of Letter to VT Dept. of Natural Resources
<b>7:30 PM</b>	SunCommon Contract – Solar Panel Installation on Town Garage
<b>7:40 PM</b>	Revision to Repro Printing Agreement
<b>7:45 PM</b>	Revision to the Salary Administration Policy
<b>8:10 PM</b>	Presentation of FY24-25 Preliminary Budget
<b>8:35 PM</b>	Approve November 13, 2023 Selectboard Minutes
<b>8:40 PM</b>	Selectboard Updates
<b>8:45 PM</b>	Adjournment

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**Selectboard Members:** James Faulkner, Chair; Frank Tenney, Vice Chair; Louise McCarren; Lewis Mudge; Kelly Devine.

**Town Administrator:** Nathaniel Bareham

**Minute Taker:** Brooke Milo

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**Next Meeting:** December 18<sup>th</sup> @ 6:30 PM – Regular Selectboard Meeting