

**CHARLOTTE SELECTBOARD**  
**Agenda for Monday, December 16<sup>th</sup>, 2024**  
**At the Charlotte Town Hall**  
**159 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](mailto:townadmin@townofcharlotte.com), with any comments, questions or requests for accommodations for this meeting. Reasonable accommodations shall be provided upon request to ensure this meeting is open and accessible to everyone.*

**MEETING AGENDA:**

<i>PACKET #</i>	<i>TIME</i>	<i>ITEM</i>
	<b>6:30 PM</b>	Adjustments to the Agenda
<b>1</b>	<b>6:31 PM</b>	Approval of Consent Agenda <ul style="list-style-type: none"> <li>a) Approval of Minutes for December 2nd, 2024</li> <li>b) Approval of 2025 Thompson Point Wastewater Operator’s Contract Renewal</li> </ul>
	<b>6:36 PM</b>	Approval of Warrants to Pay Bills
	<b>6:40 PM</b>	Selectboard & Town Administrator Updates
	<b>6:45 PM</b>	Public Comment
<b>2</b>	<b>6:50 PM</b>	Preliminary Budget Presentations: <ul style="list-style-type: none"> <li>a) Energy Committee’s Budget</li> <li>b) Town Clerk’s Budget</li> </ul>
<b>3</b>	<b>7:05 PM</b>	Budget Review with the Town Clerk/Treasurer & Administrator
<b>4</b>	<b>7:35 PM</b>	Selectboard Interview of Candidates for Committee Appointment: <ul style="list-style-type: none"> <li>a) Ken Spencer for re-appointment as Green-Up Day Coordinator</li> <li>b) Kim Findlay for re-appointment as Green-Up Day Coordinator</li> <li>c) Gerald Bouchard for re-appointment to the Development Review Board</li> <li>d) Charles Russell for re-appointment to the Development Review Board</li> <li>e) Bill Stuono for appointment to the Development Review Board</li> <li>f) JD Herlihy for appointment to the Planning Commission</li> <li>g) Mat Citarella for appointment to the Planning Commission or Development Review Board</li> </ul>
	<b>7:55 PM</b>	Discussion, and possible action, on appointing Public Officers – Possible Executive session per 24 V.S.A. § 313(a)(3)
	<b>8:05 PM</b>	Update, and possible action, on the Inclusivity Working Group
	<b>8:15 PM</b>	Opening, and possible action on, bid submissions for: <ul style="list-style-type: none"> <li>a) Repair of the Skating Rink Electrical Box</li> <li>b) Replacement of an existing Storage Shed at Charlotte Central School</li> </ul>
	<b>8:25 PM</b>	Discussion, and possible action, on scheduling a special meeting for January 6 <sup>th</sup> , 2025.

**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:** January 13<sup>th</sup>, 2025 at 6:30 PM Regular Selectboard Meeting