

CHARLOTTE SELECTBOARD

Agenda for Monday, December 18, 2023

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:** 848 8734 6037
- **Passcode:** 472081

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

Please contact Dean Bloch or Nate Bareham, Town Administrator(s) (802-425-3071 ext. 5; 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	Approve Selectboard Minutes for November 13, 27, 30 & December 11, 2023
6:40 PM	Public Comment
6:45 PM	Continued Presentation of the Preliminary Budget
7:45 PM	Discussion of the Town's Health Reimbursement Arrangement
8:00 PM	Acknowledgement of Town Manager Petition & Scheduling Meeting Dates
8:10 PM	SunCommon Contract Review & Potential Approval
8:20 PM	Presentation of the Updated Tree Planting Agreement
8:30 PM	Selectboard Updates
8:35 PM	Adjournment

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

Town Administrator: Nathaniel Bareham

Minute Taker: Brooke Milo

Next Meetings: January 8th @ 6:30 PM – Regular Selectboard Meeting
January 22nd @ 6:30 PM – Regular Selectboard Meeting