

# CHARLOTTE SELECTBOARD

Agenda for Monday, December 8, 2025

Charlotte Town Hall, 159 Ferry Road

To join meeting online (via Zoom) please click the link: <https://bit.ly/SelectboardMeeting>

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

*Please contact Carrie Johnson, Interim 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:

[https://bit.ly/Selectboard Meeting Packet](https://bit.ly/Selectboard_Meeting_Packet)

TIME	ITEM
7:00 PM	Approval of Consent Agenda <ul style="list-style-type: none"><li>a. Meeting Minutes for November 24, 2025 &amp; December 1, 2025 (continued from 11/24)</li></ul>
7:05 PM	Adjustments to the Agenda
7:10 PM	Public Comment for items not on the Agenda
7:15 PM	Selectboard & Town Administrator's Updates
7:20 PM	Request for Bids: Open bids, review and take action. <ul style="list-style-type: none"><li>a. Auditing Services</li><li>b. Thompson's Point Seasonal Operator</li><li>c. Town's Wastewater disposal system maintenance</li><li>d. Energy Modernization (Solar &amp; Heat Pump Project)</li></ul>
7:40 PM	Contract Approval Requests. Discussion and Possible Action: <ul style="list-style-type: none"><li>a. Snow Plowing Contract for Town Hall</li><li>b. Cemetery Mowing</li></ul>
7:55 PM	Committee Appointments: <ul style="list-style-type: none"><li>a. Development Review Board (DRB) – Reappoint Doug Patton</li><li>b. State Ethics Committee</li></ul>
8:10 PM	Land Use Regulations (LUR) and Town Plan tentative Hearing Dates requested
8:20 PM	FY 27 Budget Review of Master Budget. No presentations from committees, boards or departments.
9:00 PM	Discussion on Personnel– Executive Session Likely per 1 V.S.A. § 313(a)(3) <ul style="list-style-type: none"><li>a. Personnel</li><li>b. Legal</li></ul>
9:30 PM	Signing of Warrants
9:31 PM	Adjournment

**Selectboard Members:** Lee Krohn, Chair; Frank Tenney, Vice Chair; Lewis Mudge; Natalie Kanner; JD Herlihy

**Interim Town Administrator:** Carrie Johnson

**Minute Taker:** Brooke Milo

**Next Meetings:** December 22, 2025 | January 5, 2026