

1 **CHARLOTTE SELECTBOARD MEETING**  
2 **Monday, March 25, 2024**  
3 **Charlotte Town Hall 159 Ferry Road and via teleconference**  
4 **DRAFT**

5 *Draft minutes are subject to correction by the Charlotte Selectboard.*  
6

7 **SELECTBOARD MEMBERS:** *In person:* James Faulkner, Chair; Frank Tenney, Vice Chair;  
8 Lewis Mudge, (remote & in person); Natalie Kanner; Kelly Devine, (absent)  
9

10 **ADMINISTRATION:** Nathaniel Bareham Town Administrator  
11

12 **OTHERS:**

13 **In person:** Scooter MacMillan, Charlie Russell, Henry Stanton, Lindsey Groves, Mike  
14 Yantachka, Carrie Spear, Cheryl Sloan, Brandon Tieso, Ward Preston, Deborah Preston  
15

16 **Remote:** Alexa Lewis, Junior Lewis, Juliann Phelps, Larry Sommers, Lori York, Margaret  
17 Woodruff, Mark Dillenbeck, Nicole Conley, Paul Plante, Robert Smith, Robert Stein, Miles  
18 Waite, Nancy Faulkner  
19

20 **AGENDA ITEMS:**  
21

- 22 6:30 PM Adjustments to the Agenda  
23 6:31 PM Approve Warrants to Pay Bills  
24 6:50 PM Selectboard's Updates  
25 1. James Faulkner – Discussion of a Committee to Research Grant Opportunities  
26 6:55 PM Public Comment  
27 7:00 PM Interviews for Committee Reappointments:  
28 1. 7:00pm – Mike Yantachka for reappointment to the Energy Committee  
29 2. 7:05pm – Sayuri Koerner for reappointment to the Recreation Commission  
30 3. 7:10pm – Miles Waite for reappointment to the Thompson's Point Wastewater  
31 Advisory Committee  
32 7:15 PM Awarding of Contracts for Town Lands Maintenance:  
33 1. Cemetery Maintenance  
34 2. Brush-hogging  
35 3. Mowing & Land Maintenance  
36 7:20 PM Traffic Calming and Parking Measures at the Town Beach, Town Green, and  
37 other locations for the Solar Eclipse on April 8th, 2024.  
38 7:30 PM Application for use of Town Lands:  
39 1. The Charlotte Public Library Solar Eclipse Viewing Party at the Town Green  
40 on April 8th, 2024.  
41 2. University of Vermont Cycling Club Home Road Race on Hinesburg Road,  
42 Spear Street & Mt. Philo Road on April 27th, 2024.  
43 7:40 PM Discussion of the Selectboard's Work Plan for 2024-2025  
44 7:50 PM Discussion of Tree Planting in Areas of High Public Value  
45 8:10 PM Local Cannabis Control Commission:

46 1. VT CCB Application S-000004087 – Loud Cloud Craft Cannabis.  
 47 8:15 PM Liquor Control Board:  
 48 1. Application 39771 - Caterer License Renewal - Black Diamond Barbeque LLC  
 49 2. Application 39462 – Restaurant & Bar License Renewal – Roland’s Place, Inc.  
 50 8:20 PM Tax Parcel Mapping Contract – Christine Chamberlain Mapping  
 51 8:25 PM Discussion, and Possible Adjustment to the Selectboard’s Regularly Scheduled  
 52 Meeting on April 8th, 2024.  
 53 8:35 PM Town of Charlotte’s Selectboard Agenda Request Form  
 54 8:40 PM Selectboard Discussion of a Current Contract – Possible Executive Session per 1  
 55 V.S.A. § 313(a)(1)(a)  
 56 8:50 PM Approve Meeting Minutes for February 26, 2024, and March 11, 2024  
 57 8:55 PM Adjournment

58

**Call to Order**

60 James Faulkner called the meeting to order at 6:30 p.m.

61

**Adjustments to the Agenda**

63 James Faulkner stated that Syuri Koerner will not be attending the meeting this evening due a  
 64 conflict in her schedule.

65

**Approve Warrants to Pay Bills**

67 Warrants were signed.

68

**Selectboard’s Updates****1. James Faulkner – Discussion of a Committee to Research Grant Opportunities**

71 James Faulkner stated that it would be beneficial for the town to utilize grants for financial  
 72 assistance to the town and this can be achieved by having a committee to research grant  
 73 opportunities. The committee would be made up of three to four community members hopefully  
 74 some or all with experience of writing grants.

75 Frank Tenney stated that it would be appropriate to research how many grants the town typically  
 76 gets on average annually now and what departments in the town have gotten the grants.

77 James Faulkner stated that would be part of the process but the goal is to attain more grants in  
 78 order to assist the town financially due to the projected annual tax increases as typical inflation  
 79 continues.

80 Frank Tenny concurred that the Selectboard doesn’t have the time for this and this would need to  
 81 be done by an independent committee.

82 Natalie Kanner received clarification that the individual town committees and commissions are  
 83 asked to look into potential grants.

84 Frank Tenney stated that it’s a large task to find and then write a grant so it’s appropriate to have  
 85 a committee such as James Faulkner is suggesting to take on this work as it will increase the  
 86 likelihood of success for retaining a grant and or additional grants.

87 James Faulkner stated that he could advertise for this in Front Porch Forum.

88 Frank Tenney stated that he would like to do some further research regarding VLTC assistance  
 89 and whether or not they have a grant writer that might be inexpensive etc. before advertising for  
 90 volunteers.

91 James Faulkner stated that this will be looked into further and discussed again at a future  
92 meeting.

93

94 **Public Comment**

95 Carrie Spear stated that not all committees and commissions post all their minutes on the new  
96 town website. She went on to state that she is interested in learning more regarding how to  
97 become a Cemetery Commissioner.

98

99 **Approve Meeting Minutes for February 26, 2024, and March 11, 2024**

100

101 **MOTION by Frank Tenney, seconded by Lewis Mudge, to approve the Monday, February**  
102 **26, 2024, meeting minutes as presented. VOTE: 3 ayes, 0 nays 1 abstention (Kanner) 1**  
103 **absent (Devine); Motion Carried.**

104

105 **MOTION by Frank Tenney, seconded by Natalie Kanner, to approve the Monday, March**  
106 **11, 2024, meeting minutes as amended. VOTE: 4 ayes, 0 nays 1 absent (Devine); Motion**  
107 **Carried.**

108

109 **Interviews for Committee Reappointments:**

110 **1. 7:00pm – Mike Yantachka for reappointment to the Energy Committee**

111 Mike Yantachka stated that he has enjoyed working with the Energy Committee the past year  
112 and would like to be reappointed. He is hopeful to make more advances in decreasing energy  
113 consumption. He went on to state that he would like to make Charlotte more resilient in the face  
114 of climate change.

115 James Faulkner stated that Mike Yantachka has a lot of experience from his years working as  
116 State Representative which is greatly beneficial for this work.

117 Mike Yantachka stated that the Energy Commission has been working with the Chittenden  
118 County Regional Planning Commission on transportation such as mini bus transportation. The  
119 Energy Commission is also working on having the Middlebury bus include a stop in Charlotte  
120 but the location for this is unknown at this time. He went on to state that the Energy Committee  
121 is also supportive of nonmotorized transportation in Charlotte such as the trails throughout  
122 Charlotte and potentially providing bike lanes.

123

124 **2. 7:05pm – Sayuri Koerner for reappointment to the Recreation Commission**

125 James Faulkner stated that this interview will take place at the next Selectboard meeting since  
126 Sayuri Koerner notified the Selectboard that she couldn't make it this evening due to a conflict in  
127 her schedule.

128

129 **3. 7:10pm – Miles Waite for reappointment to the Thompson's Point Wastewater**  
130 **Advisory Committee**

131 Miles Waite stated that he has enjoyed his time on the Thompson's Point Wastewater Advisory  
132 Committee for the past 5-6 years and he would like to continue. He works as a consulting  
133 Hydrogeologist and licensed designer which provides him with a good understanding of  
134 wastewater systems and wastewater regulations.

135

136 James Faulkner stated that these reappointments will be voted on at the next Selectboard  
137 meeting.

138

139 **Awarding of Contracts for Town Lands Maintenance:**

140 **1. Cemetery Maintenance**

141

142 Lewis Mudge arrived at the meeting in person.

143

144 **MOTION by Frank Tenney, seconded by Natalie Kanner, to award Adam Dantzsch the**  
145 **cemetery maintenance bid as presented for \$5,600. VOTE: 4 ayes, 0 nays 1 absent**  
146 **(Devine); Motion Carried.**

147

148 **2. Brush-hogging**

149

150 **MOTION by Lewis Mudge, seconded by Frank Tenney, to approve the bids submitted by**  
151 **Adam Dantzsch for \$6770 for brush-hogging town lands. VOTE: 4 ayes, 0 nays 1 absent**  
152 **(Devine); Motion Carried.**

153

154 **3. Mowing & Land Maintenance**

155 James Faulkner stated that there have been three bids received for this work. Last year Fortin's  
156 Landcare did the mowing and land maintenance and they did an exceptional job.

157 Lewis Mudge stated that prior to Fortin's Landcare there were many issues with the quality of  
158 town lands mowing.

159 James Faulkner concurred.

160 Lewis Mudge stated that although Fortin's Landcare's bid shows an increase from last year it's  
161 in the same vicinity.

162 Natalie Kanner stated that Fortin's Landcare comes in at the lowest hourly rate for additional  
163 work so it may come in at a lower cost compared to the other bids in the end.

164

165 **MOTION by Natalie Kanner, seconded by Lewis Mudge, to accept the bid by Fortin's**  
166 **Landcare for \$31,000 and an hourly rate of \$55/hour. VOTE: 4 ayes, 0 nays 1 absent**  
167 **(Devine); Motion Carried.**

168

169 **Traffic Calming and Parking Measures at the Town Beach, Town Green, and other**  
170 **locations for the Solar Eclipse on April 8th, 2024.**

171 Lewis Mudge stated that he spoke with a member of the Recreation Commission and he agrees  
172 with this member's concern which is that the town beach is not going to be open and there is still  
173 a failed septic and therefore there are no available facilities. He went on to state that Junior  
174 Lewis perhaps could put down some rocks or a chain at the entrance to the parking lot of the  
175 Town Beach to discourage people from camping at the beach.

176 Nathaniel Bareham stated that he spoke with the Chittenden County Sheriff's department and  
177 they don't have the bandwidth to cover the town for the eclipse. Some morning coverage is a  
178 possibility but that isn't for certain at this time.

179 James Faulkner stated that the State Police don't have the staff either.

180 Nathaniel Bareham stated that the town of Charlotte doesn't have a parking ordinance so it  
181 would be difficult for the Sheriff to enforce anything during that timeframe.

182 Brandon Tieso, from the Recreation Commission stated that at the last meeting at the beginning  
183 of March this was a topic of conversation. The parking lot is very wet at this time if an RV were  
184 to enter they could become stuck. He concurred with Lewis Mudge's suggestions of boulder  
185 placement at the entrance to the parking area and as early as the Friday before the eclipse.  
186 Conversation was had by the Selectboard members regarding the best measure to block the  
187 parking lot access either boulders or a chain.

188 Junior Lewis stated that the least expensive route would be placing a chain. There will still be  
189 parking along the roadside and more so with the parking lot blocked off.

190 Robert Stein stated that he has seen 6 solar eclipses and he projects that this will be a well-  
191 attended event. The beach is a great location to view such. He went on to state that he feels  
192 embracing this event would be wise for the town. It may be beneficial to charge a fee to park at  
193 the beach and perhaps opening the field behind for parking. Spectators will likely happily pay.  
194 Conversation was had by the Selectboard members regarding the logistics to having the town  
195 beach open to spectators. The field and the parking lot are wet and with this saturated ground  
196 motor vehicles will tear it up as will foot traffic. The point of no working facilities was also  
197 highlighted again.

198 Paul Plante stated that he wonders about the town constable assisting with traffic control and the  
199 placement of port-o-lets.

200 Lewis Mudge stated the town constable will likely be unavailable due to his duties in  
201 Shelburne. He will be contacted to confirm this.

202 Brandon Tieso stated that chains have been cut in the past and this may occur again if a chain is  
203 placed at beach entrances.

204 Mike Yantachka stated that he wonders about inviting food trucks to come and the placement of  
205 port-o-lets.

206 Nicole Conley stated that all of this has been discussed by the Recreation Commission and the  
207 biggest challenge that arises with this discussion is the aftermath from the event which will likely  
208 be extensive trash clean up from partying taking place and bonfires. The question that arose  
209 during the Recreation Commission discussion was what time are people to be leaving the  
210 town beach property and who will enforce this. She went on to state that the lawn area can't be  
211 opened up because it is too water saturated. A port-o-let will be down there as of April 01, 2024,  
212 as normally scheduled.

213 Robert Stein stated in past eclipses that he has witnessed those that attend leave after the eclipse  
214 is finished, they don't stay and party.

215 Frank Tenney stated that an end time for parking for the eclipse could be posted and the one  
216 port-o-let that is already planned to be there would suffice.

217 Nicole Conley stated she has heard both pros and cons but if the Selectboard decides on having  
218 the town beach open she will be charging \$100 per car to create some revenue for the town. She  
219 would be most comfortable with being the one to be there to collect money potentially with  
220 another Recreation Commission member. If the decision is not to collect money for parking then  
221 she will monitor the parking and make sure that people leave after the eclipse is done.

222 Robert Stein stated that at the time of the solar eclipse the sun is going to be diagonal from the  
223 beach to the south and high enough to see.

224 Paul Plante stated that he doesn't understand the interest of the beach to view the eclipse. There  
225 will be many other locations that it will be able to be seen from.

226 Carrie Spear stated that she is in favor of a chain being placed to block the town beach parking  
227 area the day before or a few days prior and the placement of the port-o-let to take place after the  
228 eclipse.

229 Junior Lewis stated that he feels it’s inappropriate to put Nicole Conley in a situation where she  
230 is going to be needing to ask people to leave the town beach property by a specific hour after the  
231 eclipse. This would need to be done by a law enforcement officer.

232 James Faulkner stated that it seems appropriate just to leave it as is without anything blocking  
233 access to the town beach parking area and to clean up following.

234 Conversation continued and the Selectboard concurred that it will be left up to Nicole Conley if  
235 she wants to get a plan in place in the next two weeks to collect a fee or if she wants to do  
236 nothing at all as she wont need Selectboard approval for such.

237 Larry Sommers stated placing signage regarding closure time would be beneficial.

238 All concurred with the use of signage to be generated or not by the Recreation Commission.  
239

240 **Application for use of Town Lands:**

241 **1. The Charlotte Public Library Solar Eclipse Viewing Party at the Town Green on April**  
242 **8th, 2024.**

243 Nathaniel Bareham stated that he reached out to CVFRS but he’s still awaiting a response from  
244 John Snow.

245 James Faulkner stated that the Town Hall restrooms will be closed but the town library will be  
246 open along with their restrooms. Posts will be placed at the top of the road to deter parking in  
247 that area.  
248

249 **MOTION by Lewis Mudge, seconded by Frank Tenney, to approve the Charlotte Library**  
250 **application for the use of town facilities for the Solar Eclipse Viewing Party at the Town**  
251 **Green on April 8, 2024, with a condition that CVFRS is notified. VOTE: 4 ayes, 0 nays, 1**  
252 **absent (Devine); Motion Carried.**  
253

254 **2. University of Vermont Cycling Club Home Road Race on Hinesburg Road, Spear Street**  
255 **& Mt. Philo Road on April 27th, 2024.**

256 Henry Stanton, a UVM student stated that he organized this event last year. This event will run  
257 from 8:30 a.m. to 3 or 4:00 p.m. with rolling road closures on Hinesburg Rd, Spear St. and Mt.  
258 Philo Rd and will only effect traffic in one direction. The race will be run clockwise. He  
259 provided maps to add to the application. He went on to state that he has called CVFRS several  
260 times without success of contact and has emailed John Snow as well.

261 James Faulkner stated that Nathaniel Bareham will follow up with CVFRS and the motion will  
262 be made contingent on this contact and approval.

263 Henry Stanton stated that they would like CVFRS to provide an ambulance as a stand by for the  
264 event. The ambulance would need to be in the Charlotte Central School parking lot and they will  
265 pay for this service. He went on to state that they are in need of Charlotte Town approval for a  
266 state permit that they need to submit by March 27, 2024. There are plans for port-o-let  
267 placement at Charlotte Central School. Henry Stanton stated that all trash will be carried out  
268 with their carry in and carry out set policy. At the three intersections there will be a Chittenden  
269 County Deputy officer and at the covered bridge intersection there will be a volunteer there with  
270 a flag and orange vest to stop traffic as needed.  
271

272 **MOTION by Lewis Mudge, seconded by Frank Tenney, to approve the UVM Cycling Club**  
273 **application for the UVM Cycling Club Home Road Race on April 27th, 2024, with the**  
274 **following conditions to be met; 1) notify CVFRS, 2) clarify the provider of the stand by**  
275 **ambulance, 3) provide permits required by the state of Vermont, 4) provide a certificate of**  
276 **insurance. VOTE: 4 ayes, 0 nays; 1 absent (Devine); Motion Carried.**  
277

278 **Discussion of the Selectboard's Work Plan for 2024-2025**

279 James Faulkner stated that Nathaniel Bareham has put together a Work Plan for the Selectboard  
280 per each month of the year. This gives a time table of the things that need to get done and will  
281 help avoid special meetings to take place in order to get them accomplished. He went on to state  
282 that a time table is going to be put in place to begin budget discussions even earlier this year.  
283

284 **Discussion of Tree Planting in Areas of High Public Value**

285 James Faulkner stated that many town residents have contacted him expressing concern  
286 regarding tree planting in general and potential loss of views.

287 Carrie Spear stated that she doesn't want to cause any conflict but this is an issue of concern for  
288 her. She went on to state that she would like to discuss the tree planting for State Park Rd. The  
289 water needed from the town would equate to 1,000 gallons for these trees. She emphasized the  
290 fact that she loves trees but in appropriate places. In the past when she was on the Selectboard  
291 there was extensive effort put into that path and saving the oak shade trees. She went on to state  
292 that the view has been extensively lost while traveling down Route 7 due to the growth of trees  
293 and she stressed the importance of considering the loss of views from planting trees in general.  
294 She requested more information regarding the planned planting around the Town Garage and  
295 wonders if there should be more discussion by the town residents regarding this plan. In  
296 conclusion she stated that the tax payer should not have to pay for any upkeep and care of any  
297 trees on private property and the planned use of town water for the care of the trees to be planted  
298 on State Park Rd is a real concern.

299 Mark Dillenbeck, Charlotte Town Tree Warden stated that there are multiple reasons for the  
300 planting of the trees on State Park Rd. The land owner is interested in having trees there as it  
301 helps to delineate his property. He went on to state that the Trails Committee is in support of the  
302 tree planting since it will provide shade and comfort to trail users on the long stretch of trail in  
303 that area. The plans for this tree planting project include planting of five native species and in  
304 his opinion it's going to be beautiful. Many town residents have expressed approval in regard to  
305 this project and have volunteered to be involved in the project. Mark Dillenbeck went on to state  
306 that this tree planting and others assists in enhanced water infiltration and helps with erosion  
307 control. The State Park Rd project will involve planting of these trees on private property and  
308 they're outside of the town's right of way. There is no tax payer money going towards the State  
309 Park Rd tree planting project since it's all done with donated money from the Rutter Tree Fund.  
310 He went on to state that the Town Garage planting plan was done by the Tree Stewardship  
311 following the request from James Faulkner and involves the planting of 30 trees and shrubs but  
312 this will be an ongoing project as there is a lot more work to be done to make it an attractive  
313 spot. Mark Dillenbeck stated that to water the trees for the State Park Rd tree planting project  
314 there will be a need for 300 gallons per watering trip. One of the contractors that submitted the  
315 lowest bid had asked if he could fill his water truck at the Town Garage but that particular  
316 contractor may not be hired. He went on to state that if the use of the water at the Town Garage  
317 is found to be stressing the water supply of the well a different water supply will be found.

318 James Faulkner stated that this arrangement involving the town seems odd being that it's tree  
319 planting and care on private property.

320 Mark Dillenbeck stated that the Rutter Tree Fund will fund the State Park Rd tree planting  
321 project and the Tree Stewardship team will be caring for the trees to get them established for the  
322 next three years.

323 Frank Tenney concurred with James Faulkner and stated that if something were to go array with  
324 this plan the tax payer would be left responsible for funding this project in the future.

325 Mark Dillenbeck stated that the possibility of the town being in a predicament with financial  
326 responsibility is nearly nonexistent.

327 Bill Regan stated that the State Park Rd tree planting plan has been well thought out and the  
328 placement of the trees will not present any issues with the town trails as far as overgrowth. The  
329 establishment of the trees in this plan would be done by volunteers. He expressed being in favor  
330 of the plan.

331 Alexa Lewis stated that the town doesn't have monetary responsibility with the tree plan on State  
332 Park Rd. All the funds come from the Rutter Tree Fund and the care is done by volunteers until  
333 the trees are established. The property owner will have sole responsibility at the end of the three  
334 years once the trees are established. She went on to state that her understanding is the agreement  
335 with the town is to protect the town from any liability with volunteers involved in this project.

336 Frank Tenney stated that that is only the case for projects that are on town property not for  
337 projects on private property.

338 Mark Dillenbeck stated that the Rutter Tree Fund isn't a legal entity. An agreement needs to be  
339 made between two legal entities and that's why the town is involved in these agreements. These  
340 types of tree agreements have been done in the past but the documents haven't been located at  
341 this time.

342 Brandon Tieso stated that he's not in favor of this State Park tree planting plan since it's on  
343 private property and involves an agreement with the town. It's counterintuitive that such would  
344 occur in general. He went on to state that the loss of view at this particular location would be a  
345 huge loss.

346 Ward Preston stated that he is not in favor of roadside planting as he has seen an immense loss in  
347 general of Charlotte roadside views since he moved to the town in 1966. The trees to be planted  
348 on State Park Rd wouldn't provide much shade due to their location. He went on to state that he  
349 runs a water system and he believes the plan for the water use is wrong and he's happy to reach  
350 out to those he knows at the state level to confirm that this water use would be outside of state  
351 regulations.

352 Deborah Preston stated that she doesn't understand how such an agreement could come about  
353 without more town involvement in the discussion.

354 James Faulkner stated that this is the reason for the discussion tonight and going forward there  
355 may be need for change with the process.

356 Mark Dillenbeck stated that the Tree Warden is the person who authorizes disbursements from  
357 the Rutter Tree Fund.

358

359 **Local Cannabis Control Commission:**

360

361 **MOTION by Lewis Mudge, seconded by James Faulkner, to adjourn as the Selectboard**  
362 **and reconvene as the Local Cannabis Control Commission. VOTE: 4 ayes, 0 nays, 1 absent**  
363 **(Devine); Motion Carried.**



364

**1. VT CCB Application S-000004087 – Loud Cloud Craft Cannabis.**

365 James Faulkner reviewed the three application questions.

366

367 **MOTION by Frank Tenney, seconded by Lewis Mudge, to approve the Application S-**  
368 **000004087 for an outdoor cultivator tier 1, small cultivator license. VOTE: 4 ayes, 0 nays,**  
369 **1 absent (Devine); Motion Carried.**

370

371 **MOTION by Lewis Mudge, seconded by Frank Tenney, to adjourn as the Local Cannabis**  
372 **Control Commission and reconvene as the Liquor Control Board. VOTE: 4 ayes, 0 nays, 1**  
373 **absent (Devine); Motion Carried.**

374

**Liquor Control Board:**

376 **1. Application 39771 - Caterer License Renewal - Black Diamond Barbeque LLC**

377 **2. Application 39462 – Restaurant & Bar License Renewal – Roland’s Place, Inc.**

378

379 **MOTION by Lewis Mudge, seconded by James Faulkner, to approve application 39771**  
380 **from Black Diamond Barbeque LLC.**

381

382 James Faulkner stated that this will be tabled for now due to the Selectboard’s discussion  
383 revealing the fact that the application was unclear. It’s unknown if it is for an annual license  
384 renewal or for the particular event only. This application will be researched further before an  
385 action is taken since time allows and all concurred.

386 Lewis Mudge withdrew the motion.

387

388 **2. Application 39462 – Restaurant & Bar License Renewal – Roland’s Place, Inc.**

389

390 **MOTION by Lewis Mudge, seconded by Natalie Kanner, to approve Application 39462 for**  
391 **first class liquor license for Roland’s Place, Inc. VOTE: 4 ayes, 0 nays, 1 absent (Devine);**  
392 **Motion Carried.**

393

394 **MOTION by Lewis Mudge, seconded by James Faulkner, to adjourn as the Liquor Control**  
395 **Board and reconvene as the Selectboard. VOTE: 4 ayes, 0 nays, 1 absent (Devine); Motion**  
396 **Carried.**

397

**Tax Parcel Mapping Contract – Christine Chamberlain Mapping**

399 Nathaniel Bareham stated that Christine Chamberlain has done the mapping for the town of  
400 Charlotte for the past two years and she’s a preferred vendor. The cost for this contract has  
401 increased by \$100.

402

403 **MOTION by Frank Tenney, seconded by Natalie Kanner, to approve the contract with**  
404 **Christine Chamberlain Mapping to do the update on mapping for no more than \$3,900.**  
405 **VOTE: 4 ayes, 0 nays, 1 absent (Devine); Motion Carried.**

406

407 **Discussion, and Possible Adjustment to the Selectboard’s Regularly Scheduled Meeting on**  
408 **April 8th, 2024.**

409

410 James Faulkner stated that considering the day will be exceptionally busy it makes sense to  
411 postpone the meeting to Tuesday, April 9, 2024.

412

413 **MOTION by James Faulkner, seconded by Natalie Kanner, to move the regularly**  
414 **scheduled Selectboard meeting on April 8, 2024, to April 9, 2024. VOTE: 4 ayes, 0 nays, 1**  
415 **absent (Devine); Motion Carried.**

416

417 **Town of Charlotte's Selectboard Agenda Request Form**

418 Conversation was had regarding the purpose of this form and the positive outcomes from its use.

419

420 **MOTION by Natalie Kanner, seconded by Frank Tenney, to approve the Town of**  
421 **Charlotte's Selectboard Agenda Request Form with a small edit with changing you to your**  
422 **on item 4 in the general information section. VOTE: 4 ayes, 0 nays, 1 absent (Devine);**  
423 **Motion Carried.**

424

425 **Selectboard Discussion of a Current Contract – Possible Executive Session per 1 V.S.A. §**  
426 **313(a)(1)(a)**

427

428 **MOTION by Lewis Mudge, seconded by Frank Tenney, to enter into Executive**  
429 **Session to discuss a contract between the town of Charlotte and Gregg and Elizabeth**  
430 **Beldock per 1 V.S.A. § 313(a)(1)(a) with an invitation to the Town Administrator,**  
431 **Nathaniel Bareham to attend. VOTE: 4 ayes, 0 nays, 1 absent (Devine); Motion Carried.**

432

433 **MOTION by Frank Tenney, seconded by Lewis Mudge, to exit out of Executive**  
434 **Session and reconvene as the Selectboard. VOTE: 4 ayes, 0 nays, 1 absent (Devine);**  
435 **Motion Carried.**

436

437 No action taken.

438

439 **Adjournment**

440

441 **MOTION by James Faulkner, seconded by Natalie Kanner, to adjourn. VOTE: 4 ayes, 0**  
442 **nays, 1 absent (Devine); Motion Carried.**

443

444 The meeting was adjourned at 9:47 p.m.

445

446 Minutes respectfully submitted by Brooke Milo, Minute Taker. Edits by Nathaniel Bareham.