

CHARLOTTE SELECTBOARD
Agenda for Monday, February 24th, 2025
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, 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>
1	6:30 PM	Approval of Consent Agenda a. Meeting Minutes for Jan. 13, 2025, and Feb. 10, 2025.
	6:35 PM	Adjustments to the Agenda
2	6:36 PM	Liquor Control Board: a. Application 52907 – Outside Consumption Permit – Philo Ridge Farm b. Application 52896 – 1 st Class Liquor License – Philo Ridge Farm c. Application 52897 – 3 rd Class Restaurant/Bar License – Philo Ridge Farm d. Application 53344 – 2 nd Class Liquor License – Charlotte General Store e. Application 53345 – Tobacco License – Charlotte General Store
	6:45 PM	Approval of Warrants to Pay Bills
3	6:50 PM	Selectboard & Town Administrator’s Updates a. Update on possible appointment process for Selectboard – Natalie Kanner b. Update on possible Charlotte Ethics Ordinance – Nate Bareham
	6:55 PM	Public Comment
4	7:00 PM	Review, and possible approval, of two contracts between the Town of Charlotte and Adam Dantscher for: a. Bush-hogging Services b. Cemetery Maintenance Services
5	7:15 PM	Discussion, and possible action, on a project consultant agreement between the Town of Charlotte and GreenEdge Energy Solutions, LLC
6	7:25 PM	Discussion of Town Meeting process/procedure with the Town Moderator
7	7:35 PM	Review of the draft Charlotte Committee/Commission Handbook
	7:40 PM	Review of orientation materials for Selectboard members
	7:45 PM	Selectboard’s March Schedule
	7:50 PM	Discussion of personnel, possible Executive Session per 1 V.S.A. § 313(a)(3)
	8:00 PM	Adjournment

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: TBD