

1 **CHARLOTTE SELECTBOARD SPECIAL MEETING**
2 **Monday, July 29, 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 **SELECTBOARD MEMBERS:** *In person:* James Faulkner, Chair; Frank Tenney, Vice Chair;
7 Natalie Kanner; Kelly Devine (absent); Lewis Mudge, (absent)

8
9 **ADMINISTRATION:** Nathaniel Bareham Town Administrator

10
11 **OTHERS:**

12 **In person:** None

13
14 **Remote:** None

15
16 **AGENDA ITEMS:**

17 5:30 PM Adjustments to the Agenda

18 6:30 PM Discussion, and possible action, on amending the Municipal Tax Rate for FY25

19 6:31 PM Adjournment

20
21 **Call to Order**

22 James Faulkner called the meeting to order at 5:31 pm.

23
24 **Adjustments to the Agenda**

25 No adjustments were made.

26
27 **Discussion, and possible action, on amending the Municipal Tax Rate for FY25**

28 Mary Mead stated that the previously approved municipal tax rate of \$0.1829 with the current grand
29 list was projected to bring in the \$2,529,467. However, when the tax bill summary was generated, the
30 projected tax dollars to be raised was under that \$2,529,467. As a result, the Municipal Tax Rate
31 must be increased by \$0.0001 in order to meet generate the \$2,529,467 that was approved by voters.

32
33 **MOTION by James Faulkner, seconded by Natalie Kanner, to amend the FY25 Municipal Tax**
34 **Rate to \$0.1830, a change of \$0.0001, from the municipal tax rate approved on July 22nd, 2024**
35 **of \$0.1829. The resulting total municipal tax rate, which includes the local agreement tax rate**
36 **of \$0.0005, will be \$0.1835. VOTE: 3 ayes, 0 nays, 2 absent; Motion Carried.**

37
38 **Adjournment**

39
40 **MOTION by Jim Faulkner, seconded by Frank Tenney, to adjourn. VOTE: 3 ayes, 0**
41 **Nays, 2 absent; Motion Carried.**

42
43 The meeting was adjourned at 5:36 p.m.

44
45 Minutes respectfully submitted by Nathaniel Bareham, Town Administrator.
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