

CHARLOTTE SELECTBOARD
Amended Agenda for Monday, January 13th, 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>
	6:30 PM	Adjustments to the Agenda
	6:31 PM	Approval of Warrants to Pay Bills
	6:36 PM	Selectboard & Town Administrator Updates
	6:40 PM	Public Comment
	6:40 PM	Setting public hearing dates for an Australian Ballot article to be voted at Town Meeting
	6:50 PM	Discussion, and possible action, on appointing an Ethics Liaison
	6:55 PM	Discussion, and possible action, on granting the Zoning Administrator temporary authority to waive sketch plan review
1	7:00 PM	Discussion, and possible action, on a two letters of resignation from: a) Charles Pugh, Planning Commission b) JD Hurlihy, Development Review Board
2	7:05 PM	Interviews for appointment to the Planning Commission: a) Ken Smith b) Jeremy Kent
	7:20 PM	Discussion, and possible action, on appointing members to the following positions:
3	7:40 PM	Selectboard Budget Review with the Town Treasurer and Town Administrator
4	8:15 PM	Discussion, and possible action, on a letter of support for the CCRPC LWPP
	8:20 PM	Discussion, and possible action, on the Vermont Declaration of Inclusion.
	8:50 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: January 13th, 2024 at 6:30 PM Regular Selectboard Meeting
January 27th, 2024 at 6:30 PM Regular Selectboard Meeting