

# CHARLOTTE SELECTBOARD

Agenda for Tuesday, January 16, 2024

At the Charlotte Town Hall

159 Ferry Road

*Reasonable accommodation shall be provided upon request to ensure this meeting is accessible.*

---

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:** 832 2239 8408
- **Passcode:** 291615

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](mailto:townadmin@townofcharlotte.com), with any comments, questions or suggestions regarding the accessibility of this meeting.*

---

## MEETING AGENDA:

**NOTE: TIMES ARE APPROXIMATE**

<b>7:00 PM</b>	Adjustments to the Agenda
<b>7:01 PM</b>	Presentation of Committee Budget Requests
<b>7:25 PM</b>	Presentation and Discussion of Improvement & Repair Fund Requests
<b>7:30 PM</b>	Presentation of Updates to FY-2025 Budget
<b>8:30 PM</b>	Selectboard Discussion of FY-2025 Budget
<b>8:45 PM</b>	Discussion on Personnel – Possible Executive Session 17 V.S.A. §§ 313 (a)(1)(A), (a)(3)
<b>8:46 PM</b>	Selectboard Updates
<b>8:50 PM</b>	Adjournment

---

**Selectboard Members:** James Faulkner, Chair; Frank Tenney, Vice Chair; Louise McCarren; Lewis Mudge; Kelly Devine.

**Town Administrator:** Nathaniel Bareham

**Minute Taker:** Brooke Milo

---

**Next Meeting:** January 22<sup>nd</sup> @ 6:30 PM – Regular Selectboard Meeting