

CHARLOTTE SELECTBOARD

Agenda for Monday, January 22, 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:** 849 7333 1806
- **Passcode:** 392123

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 suggestions regarding the accessibility of this meeting.

MEETING AGENDA:

NOTE: TIMES ARE APPROXIMATE

6:30 PM	Adjustments to the Agenda
6:31 PM	Approve Warrants to Pay Bills
6:35 PM	Public Comment
6:40 PM	Approve Thompson’s Point Wastewater Advisory Committee Minutes
6:50 PM	Discussion and Approval of Thompson’s Point Wastewater Contract – Possible Executive Session 1 V.S.A. § 313(a)(1)(A)
6:55 PM	Discussion on Personnel (Town Planner) – Possible Executive Session 1 V.S.A. § 313(a)(3)
7:10 PM	Selectboard Discussion on Updates to the FY-2025 Budget
7:45 PM	Discussion of Town Meeting Schedule and Articles
8:10 PM	Review and Approval of Town Meeting Articles and Warning
8:20 PM	Review and Approval of Certificate of Highway Mileage
8:25 PM	Potential Scheduling of a Special Meeting to Finalize the FY-2025 Budget
8:30 PM	Approve Selectboard Meeting Minutes for January 8, 2024 & January 16, 2024
8:35 PM	Selectboard Updates
8:40 PM	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 30th Public Informational Hearing on Town Charter Petition
February 12th Regular Selectboard Meeting