

CHARLOTTE SELECTBOARD
Agenda for Thursday, January 27th, 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 b) Authorization to construct a well at Thompson’s Point on 62 North Shore Road
	6:35 PM	Adjustments to the Agenda
	6:36 PM	Approval of Warrants to Pay Bills
2	6:40 PM	Review & Finalization of the 2026 Town Meeting Warning and Articles
	7:00 PM	Presentation & Discussion of CVSD’s FY26 proposed budget by members of the CVSD School Board
3	7:30 PM	Discussion, and possible action, on a Trails Committee request to apply for the Recreational Trails Program Grant
4	7:50 PM	Discussion, and possible action, on an Energy Committee request to hire a consultant using MERP grant funds.
	8:10 PM	Selectboard discussion of negotiations with AFSCME Local 93 – Possible executive session per 1 V.S.A. § 313(a)(1)(B)
	8:30 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: February 10th, 2025 at 6:30 PM Regular Selectboard Meeting
February 24th, 2025 at 6:30 PM Regular Selectboard Meeting