

CHARLOTTE SELECTBOARD
Amended Agenda for Monday, January 6th, 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) Updated Agreement with CCRPC for Planning Support Services b) Meeting Minutes for December 16, 2024
	6:36 PM	Approval of Warrants to Pay Bills
	6:40 PM	Selectboard & Town Administrator Updates a) Jim Faulkner – Spear Street Repair Project b) Nate Bareham – Committee Grant & Accounting Practices
	6:45 PM	Public Comment
2	6:50 PM	Committee Article Requests, and Presentations: a) Recreation Commission b) Trails Commission
3	7:15 PM	Selectboard Budget Review with the Town Treasurer and Town Administrator
4	8:10 PM	Discussion, and possible action, on the Town Planner job description and vacancy
	8:20 PM	Evaluation of a Public Officer – Possible executive session per 1 V.S.A. § 313(a)(3)
	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: January 13th, 2024 at 6:30 PM Regular Selectboard Meeting
 January 27th, 2024 at 6:30 PM Regular Selectboard Meeting