

CHARLOTTE SELECTBOARD

Agenda for Monday, January 8, 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:** 867 2434 8227
- **Passcode:** 399487

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

3:30 PM	Maguire Site Visit – 2760 Spear Street
6:30 PM	Adjustments to the Agenda
6:31 PM	Approve Warrants to Pay Bills
6:35 PM	Public Comment
6:40 PM	Maguire Highway Access Permit (HAP-23-08) – 2760 Spear Street
6:50 PM	Updates on the Current Budget Items
7:00 PM	Department Budget Presentations
7:45 PM	Charlotte Volunteer Fire & Rescue Discussion on Capital Requests
8:00 PM	Presentation of Vermont Bond Bank Documents – Possible Executive Session 1 V.S.A. § 313(a)(1)(A)
8:20 PM	Liquor License Application – Crust & Cork LLC
8:25 PM	Special Meeting for Discussion of Committee Budget Requests & Finalizing Budget
8:30 PM	Approve Selectboard Meeting Minutes for December 18, 2023 & December 27, 2023
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 22nd @ 6:30 PM – Regular Selectboard Meeting