

CHARLOTTE SELECTBOARD

Agenda for Monday, July 22, 2024

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:** 829 6327 8638
- **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 accommodation shall be provided upon request to ensure this meeting is accessible.

MEETING AGENDA:

NOTE: TIMES ARE APPROXIMATE

5:00 PM	Site Visit for HAP-24-03 at 211 Carpenter Road
6:30 PM	Adjustments to the Agenda
6:31 PM	Approve Warrants to Pay Bills
6:35 PM	Selectboard and Town Administrator Updates 1. Update on Flood Damages
6:40 PM	Public Comment
6:45 PM	Highway Access Permit: 1. HAP-24-03 (Lussier)
7:00 PM	CVFRS Budget Presentation
7:15 PM	Setting the Municipal Tax Rate for FY25
7:25 PM	Selectboard Interview of Deputy Tree Warden Candidate(s)
7:40 PM	Selectboard Appointment of Deputy Tree Warden(s) – Possible Executive Session per 1 V.S.A. § 313(a)(3)
7:50 PM	Review, and possible approval of, amendments to Section(s) the Town of Charlotte’s Motor Vehicle and Traffic Regulation Ordinance
8:00 PM	Review, and possible approval. of a Lease for the Town Garage between the Town and the Road Commissioner
8:05 PM	Discussion of a formal complaint made against a public officer – Three Possible Executive Session(s) per 1 V.S.A. § 313(a)(3)
8:40 PM	Discussion of potential disciplinary action against a public officer – Possible Executive Session per 1 V.S.A. § 313(a)(4)
8:55 PM	Approve Meeting Minutes for June 24, 2024; July 8, 2024.
9:00 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: August 5th, 2024 at 6:30 PM Regular Selectboard Meeting
August 19th, 2024 at 6:30 PM Regular Selectboard Meeting