

**CHARLOTTE SELECTBOARD SPECIAL MEETING**  
**Monday, July 29, 2024**  
**Charlotte Town Hall 159 Ferry Road and via teleconference**

**SELECTBOARD MEMBERS:** *In person:* James Faulkner, Chair; Frank Tenney, Vice Chair; Natalie Kanner; Kelly Devine (absent); Lewis Mudge, (absent)

**ADMINISTRATION:** Nathaniel Bareham Town Administrator

**OTHERS:**

**In person:** None

**Remote:** None

**AGENDA ITEMS:**

5:30 PM Adjustments to the Agenda  
6:30 PM Discussion, and possible action, on amending the Municipal Tax Rate for FY25  
6:31 PM Adjournment

**Call to Order**

James Faulkner called the meeting to order at 5:31 pm.

**Adjustments to the Agenda**

No adjustments were made.

**Discussion, and possible action, on amending the Municipal Tax Rate for FY25**

Mary Mead stated that the previously approved municipal tax rate of \$0.1829 with the current grand list was projected to bring in the \$2,529,467. However, when the tax bill summary was generated, the projected tax dollars to be raised was under that \$2,529,467. As a result, the Municipal Tax Rate must be increased by \$0.0001 in order to meet generate the \$2,529,467 that was approved by voters.

**MOTION by James Faulkner, seconded by Natalie Kanner, to amend the FY25 Municipal Tax Rate to \$0.1830, a change of \$0.0001, from the municipal tax rate approved on July 22nd, 2024 of \$0.1829. The resulting total municipal tax rate, which includes the local agreement tax rate of \$0.0005, will be \$0.1835. VOTE: 3 ayes, 0 nays, 2 absent; Motion Carried.**

**Adjournment**

**MOTION by Jim Faulkner, seconded by Frank Tenney, to adjourn. VOTE: 3 ayes, 0 Nays, 2 absent; Motion Carried.**

The meeting was adjourned at 5:36 p.m.

Minutes respectfully submitted by Nathaniel Bareham, Town Administrator.