

CHARLOTTE SELECTBOARD

Agenda for Monday, July 8, 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 at Spear Street – Approx. 500 yards north of the intersection of Spear Street & Carpenter Road near Mud Hollow Brook (44.3435, -73.1946)
6:30 PM	Adjustments to the Agenda
6:31 PM	Approve Warrants to Pay Bills
6:35 PM	Selectboard and Town Administrator Updates <ol style="list-style-type: none">1. Nate Bareham<ol style="list-style-type: none">a. Update on emergency repair to west village wastewater systemb. Update on Act 133 amendments to Vermont’s Open Meeting Law
6:40 PM	Public Comment
6:45 PM	Discussion, and possible action, on proposed repair work to the Charlotte Memorial Museum
7:00 PM	Discussion of sloughing on Spear Street near Mud Hollow Brook, and possible action on repair work to be done
7:15 PM	Review of CCRPC Speed Study and Traffic Analysis for Ferry Road
7:25 PM	Discussion, and possible action, on traffic calming measures for Ferry Road
7:50 PM	Review, and discussion, of a possible crosswalk between the Charlotte Senior Center and Charlotte Post Office
8:05 PM	Review, and possible action, on Notice of Vacancy for: <ol style="list-style-type: none">1. Thompson’s Point Design Review Committee2. Emergency Management Coordinator3. Deputy Tree Wardens
8:10 PM	Discussion of a formal complaint made against a public officer – Possible Executive Session per 1 V.S.A. § 313(a)(3)
8:25 PM	Discussion of a bargaining unit proposed by AFSCME Council 93 – Possible Executive Session per 1 V.S.A. § 313(a)(1)(e)

8:40 PM	Approve Meeting Minutes for June 24, 2024
8:45 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: July 22nd, 2024 at 6:30 PM Regular Selectboard Meeting
August 5th, 2024 at 6:30 PM Regular Selectboard Meeting