

CHARLOTTE SELECTBOARD

Agenda for Monday, June 10, 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:** 840 9360 1672
- **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 suggestions regarding the accessibility of this meeting.

MEETING AGENDA:

NOTE: TIMES ARE APPROXIMATE

6:30 PM	Adjustments to the Agenda
6:31 PM	Approve Warrants to Pay Bills
6:35 PM	Public Comment
6:40 PM	Selectboard & Town Administrator's Updates
6:45 PM	Board of Sewage Disposal Commissioners – Wastewater Allocation Application WW-23-2 Charlotte Village Partners
7:00 PM	Applications for Use of Town Facilities: <ol style="list-style-type: none">1. Juvenile Diabetes Research Fund Bike Race – Glen Deruchie2. Green Mountain Bike Club Time Trials – Kevin Basset3. Kelly Brush Foundation's Century Ride - Betsy Cabrera4. Covered Bridge 5k, 10k & Half Marathon – Rayne Herzog
7:15 PM	Presentation by the Energy Committee on increasing the per kWh charge being levied by the Town's Chargepoint EV charger from \$0.19/kWh to \$0.25kWh
7:20 PM	Committee request for unbudgeted expenditures: <ol style="list-style-type: none">1. Trails Committee – Request to spend \$500 from the Trails Reserve Fund to replace the Ferry Road Trail's bridge
7:30 PM	Discussion of Bargaining Unit Proposed by AFSCME Local 93 – Possible Executive Session per 1 V.S.A. § 313(a)(1)(E), (a)(1)(F)
8:00 PM	Opening, and possible approval, of Bids to remove and replace the pump station at the Charlotte Town Beach
8:05 PM	Discussion, and possible appointment, of the Town's Representative to the Chittenden Regional Planning Commission's Planning Advisory Committee
8:10 PM	Discussion, and possible approval, of renewing a contract with the Chittenden County Sheriff's Department for traffic enforcement services
8:15 PM	Discussion of the Personnel Policy re. Health Benefits
8:35 PM	Discussion on how the Purchasing Policy applies to Town Committees/Commissions

8:45 PM	Approve Meeting Minutes for May 10 and May 20, 2024
8:50 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: June 24th at 6:30 PM Regular Selectboard Meeting
July 8th at 6:30 PM Regular Selectboard Meeting