

CHARLOTTE SELECTBOARD SPECIAL MEETING

June 17, 2024

Charlotte Town Hall and via teleconference

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

ADMINISTRATION: Nathaniel Bareham

OTHERS: *In person:* Charles Russell *Remote:* Scooter McMillen, Jr Lewis, Paul Plante

AGENDA ITEMS

7:00 PM Adjustments to the Agenda

7:01 PM Discussion on the possible hiring of a Recreation Director – Possible Executive Session per 1 V.S.A. § 313(a)(3)

7:15 PM Discussion, and possible approval, of a contractor to replace the pump station at the Town Beach

7:30 PM Discussion of a formal complaint made against a public officer – Possible Executive Session per 1 V.S.A. § 313(a)(3)

7:45 PM Adjournment

James Faulkner Called the meeting to order at 7:00pm.

Adjustments to the Agenda

None.

Discussion on the possible hiring of a Recreation Director – Possible Executive Session per 1 V.S.A. § 313(a)(3)

MOTION by James Faulkner, seconded by Natalie Kanner, to enter into Executive Session per 1 V.S.A. § 313(a)(3). VOTE: 4 ayes, 0 nays; Motion Carried.

MOTION by Kelly Devine, seconded by Natalie Kanner, to exit Executive Session per 1 V.S.A. § 313(a)(3). VOTE: 4 ayes, 0 nays; Motion Carried.

MOTION by Kelly Devine, seconded by Frank Tenney, to send Zac Farnham-Haskell an offer of employment as Recreation Director as amended. VOTE: 4 ayes, 0 nays; Motion Carried.

Discussion, and possible approval, of a contractor to replace the pump station at the Town Beach

Jr Lewis agreed to do this work. He is a preferred vendor. The work will be done per the specs and within the budget of the grant. Jr explained the scope of work for the Selectboard.

MOTION by Frank Tenney, seconded by Kelly Devine, to approve Jr Lewis to replace the pump station at the Town Beach, not to exceed \$14,000. VOTE: 4 ayes, 0 nays; Motion Carried.

Discussion of a formal complaint made against a public officer – Possible Executive Session per 1 V.S.A. § 313(a)(3)

MOTION by Natalie Kanner, seconded by Kelly Devine, to enter into Executive Session per 1 V.S.A. § 313(a)(3). VOTE: 4 ayes, 0 nays; Motion Carried.

MOTION by Kelly Devine, seconded by Natalie Kanner, to exit Executive Session per 1 V.S.A. § 313(a)(3). VOTE: 5 ayes, 0 nays; Motion Carried.

Kelly Devine said complaints against an appointed member were discussed. VLCT will be consulted on the matter. More information will be gathered from the two people who filed complaints.

MOTION by Kelly Devine, seconded by Natalie Kanner, to appoint Frank Tenney as the point person on the matter of incoming complaints of a public officer. 4 ayes, 0 nays; Motion Carried.

Adjournment

MOTION by Frank Tenney, seconded by Natalie Kanner, to adjourn at 8:30 pm. VOTE: 5 ayes, 0 nays; Motion Carried.

Minutes respectfully submitted by Lynn Monty, Minute Taker.
Edits by Nathaniel Bareham, Town Administrator