

# CHARLOTTE SELECTBOARD SPECIAL MEETING

Agenda for Monday, June 17, 2024

At the Charlotte Town Hall

159 Ferry Road

*Reasonable accommodation shall be provided upon request to ensure this meeting is accessible.*

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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:** 867 2653 8194
- **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](mailto:townadmin@townofcharlotte.com), with any comments, questions or suggestions regarding the accessibility of this meeting.*

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## MEETING AGENDA:

**NOTE: TIMES ARE APPROXIMATE**

<b>7:00 PM</b>	Adjustments to the Agenda
<b>7:01 PM</b>	Discussion on the possible hiring of a Recreation Director – Possible Executive Session per 1 V.S.A. § 313(a)(3)
<b>7:15 PM</b>	Discussion, and possible approval, of a contractor to replace the pump station at the Town Beach
<b>7:30 PM</b>	Discussion of a formal complaint made against a public officer – Possible Executive Session per 1 V.S.A. § 313(a)(3)
<b>7:45 PM</b>	Adjournment

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**Selectboard Members:** James Faulkner, Chair; Frank Tenney, Vice Chair; Lewis Mudge; Kelly Devine; Natalie Kanner

**Town Administrator:** Nathaniel Bareham

**Minute Taker:** Brooke Milo

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**Next Meeting:** June 24<sup>th</sup> at 6:30 PM Regular Selectboard Meeting  
July 8<sup>th</sup> at 6:30 PM Regular Selectboard Meeting