

# CHARLOTTE SELECTBOARD

Agenda for Monday, March 10<sup>th</sup>, 2025

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:** 880 2491 0208
- **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 requests for accommodations for this meeting. Reasonable accommodations shall be provided upon request to ensure this meeting is open and accessible to everyone.*

## MEETING AGENDA:

<i>PACKET#</i>	<i>TIME</i>	<i>ITEM</i>
<b>1</b>	<b>6:30 PM</b>	Approval of Consent Agenda <ul style="list-style-type: none"><li>a. Meeting Minutes for Jan. 27, 2025, and Feb. 20, 2025.</li></ul>
	<b>6:35 PM</b>	Adjustments to the Agenda
<b>2</b>	<b>6:36 PM</b>	Selectboard Re-organization: <ul style="list-style-type: none"><li>a. Discussion, and determination, of Selectboard Leadership</li><li>b. Adoption of Selectboard Rules of Procedure</li><li>c. Select the Newspaper of Record</li><li>d. Approve Schedule of Regular Meetings</li><li>e. Determine Selectboard Liaison Assignments</li><li>f. Selectboard's Work Plan for 2025/2026</li></ul>
	<b>7:20 PM</b>	Approval of Warrants to Pay Bills
	<b>7:25 PM</b>	Selectboard & Town Administrator's Updates
	<b>7:30 PM</b>	Public Comment
<b>3</b>	<b>7:35 PM</b>	Liquor Control Board: <ul style="list-style-type: none"><li>a. Application 53745 – Restaurant/Bar License – Charlotte Restaurant Group</li></ul>
	<b>7:40 PM</b>	Opening of Bids submitted for the 2025 Mowing and Land Maintenance RFP
<b>4</b>	<b>7:50 PM</b>	Discussion, and possible action, on awarding the Mowing and Land Maintenance Contract – Possible Executive Session per 1 V.S.A. § 313(a)(1)(A)
	<b>8:05 PM</b>	Discussion of collective bargaining negotiations with AFSCME Council 93 – Possible Executive Session per 1 V.S.A. § 313(a)(1)(B)
	<b>8:20 PM</b>	Adjournment

**Selectboard Members:** Frank Tenney, Vice Chair; Lewis Mudge; Natalie Kanner; Lee Krohn; JD Herlihy

**Town Administrator:** Nathaniel Bareham

**Minute Taker:** Brooke Milo

**Next Meeting:** March 24<sup>th</sup>, 2025 – Regular Selectboard Meeting