

CHARLOTTE SELECTBOARD

Agenda for Monday, March 11, 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:** 873 2512 1068
- **Passcode:** 654321

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	Selectboard Re-organization: <ol style="list-style-type: none">1. Determine board structure and elect leadership2. Adopt rules of procedure3. Select newspaper(s) of record for warning meetings4. Approve schedule of regular meetings5. Selectboard liaison assignments6. Review Selectboard agenda request form
6:50 PM	Approve Warrants to Pay Bills
6:55 PM	Selectboard's Updates
7:00 PM	Town Administrator's Updates <ol style="list-style-type: none">1. Update on Holmes Creek Covered Bridge Repairs
7:05 PM	Public Comment
7:10 PM	Town Lands Maintenance Contracts – Opening of Bids
7:15 PM	Request to Approve \$30,000 from the Charlotte Conservation Fund with Comments By: <ol style="list-style-type: none">1. The Charlotte Conservation Trust2. The Conservation Commission3. The Recreation Commission4. The Trails Committee
7:35 PM	Charlotte Tree Warden, Mark Dillenbeck – Presentation & Discussion of Multiple Items: <ol style="list-style-type: none">1. Review of the Town's proposed Tree Planting Agreement2. Acknowledgement of Selectboard approval required for tree planting in the Town's right of way3. Acknowledgement of disbursements from the Rutter Fund authorized by the Tree Warden4. Request to approve storing trees temporarily at the Town Garage and to use the Town Garage's water spigot(s) for watering said trees5. Update on the status of the proposed Shade Tree Plan
8:15 PM	Presentation of the Current Beach Event Policy and Possible Amendments
8:25 PM	Discussion of a proposed Town Lands Fire Ordinance
8:40 PM	Request to authorize the Town Administrator to determine when a traffic study can be

	conducted on Ferry Road
8:45 PM	Request to approve an updated Planning & Zoning Fee Schedule
8:50 PM	Liquor Control Board: <ul style="list-style-type: none"> 1. Richard Tenney – 2nd Class Liquor License – DLL Application #387717 2. Richard Tenney – Tobacco License – DLL Application #387718
8:55 PM	Approve Meeting Minutes for March 4, 2024
9:00 PM	Adjournment

Selectboard Members: James Faulkner, Chair; Frank Tenney, Vice Chair; Lewis Mudge; Kelly Devine.

Town Administrator: Nathaniel Bareham

Minute Taker: Brooke Milo

Next Meeting: March 25th at 6:30 PM Regular Selectboard Meeting