

CHARLOTTE SELECTBOARD
Agenda for Monday, March 24th, 2025
At the Charlotte Town Hall
159 Ferry Road

PLEASE NOTE: SELECTBOARD MEETINGS NOW AT 7:00PM

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

Please contact Nate Bareham, Town Administrator at (802)-425-3071 ext. 5 or at 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>
1	7:00 PM	Approval of Consent Agenda <ul style="list-style-type: none"> a. Meeting Minutes for March 10, 2025 b. Renewal of Town Garage lease to the Road Commissioner c. FY26 Roads and Highways Annual Financial Plan d. FY26 Certification of Compliance for Town Road and Bridge Standards e. Letter of Support for CCRPC’s FY26 Unified Planning Work Program
	7:05 PM	Adjustments to the Agenda
	7:10 PM	Public Comment for items not on the Agenda
	7:15 PM	Selectboard & Town Administrator’s Updates <ul style="list-style-type: none"> a. Update on Walter Irish Friends of the Senior Center b. Update on Dorset Street Bridge Funding Options
2	7:20 PM	Discussion, and possible action, on awarding the Mowing and Land Maintenance Contract – Possible Executive Session per 1 V.S.A. § 313(a)(1)(A)
3	7:35 PM	Discussion, and possible action, on a Trails Committee request to authorize the use of donated funds from the Trails Reserve Fund for maintenance projects
4	7:45 PM	Discussion, and possible action, on a job description and advertisement for an Assistant Senior Center Director
5	7:55 PM	Discussion, and possible action, on amending the Selectboard’s Rules of Procedure
6	8:05 PM	Discussion, and possible action, on FY26 Municipal Planning Grant
	8:15 PM	Discussion, and possible action, on delegating the review/approval of Applications for the use of Town Lands to the Town Administrator
7	8:25 PM	Discussion of public outreach initiatives: <ul style="list-style-type: none"> a. Annual Selectboard Retreat b. Monthly Coffee Hour with Selectboard Members c. Monthly Meetings with Committee/Commission/Board Chairs
	8:40 PM	Discussion of April Interview and Appointment Schedule for Town Committees, Commissions, and Boards
	8:50 PM	Discussion of Personnel – Possible Executive Session per 1 V.S.A. § 313(a)(3)
	9:05 PM	Approval of Warrants
	9:10 PM	Adjournment

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

Town Administrator: Nathaniel Bareham

Minute Taker: Brooke Milo

Next Meeting: April 14th, 2025 – Regular Selectboard Meeting
 April 28th, 2025 – Regular Selectboard Meeting