

CHARLOTTE SELECTBOARD

Agenda for Monday, March 25, 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:** 862 5114 0877
- **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, 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	Approve Warrants to Pay Bills
6:50 PM	Selectboard's Updates <ol style="list-style-type: none">1. James Faulkner – Discussion of a Committee to Research Grant Opportunities
6:55 PM	Public Comment
7:00 PM	Interviews for Committee Reappointments: <ol style="list-style-type: none">1. 7:00pm – Mike Yantachka for reappointment to the Energy Committee2. 7:05pm – Sayuri Koerner for reappointment to the Recreation Commission3. 7:10pm – Miles Waite for reappointment to the Thompson's Point Wastewater Advisory Committee
7:15 PM	Awarding of Contracts for Town Lands Maintenance: <ol style="list-style-type: none">1. Cemetery Maintenance2. Brush-hogging3. Mowing & Land Maintenance
7:20 PM	Traffic Calming and Parking Measures at the Town Beach, Town Green, and other locations for the Solar Eclipse on April 8 th , 2024.
7:30 PM	Application for use of Town Lands: <ol style="list-style-type: none">1. The Charlotte Public Library Solar Eclipse Viewing Party at the Town Green on April 8th, 2024.2. University of Vermont Cycling Club Home Road Race on Hinesburg Road, Spear Street & Mt. Philo Road on April 27th, 2024.
7:40 PM	Discussion of the Selectboard's Work Plan for 2024-2025
7:50 PM	Discussion of Tree Planting in Areas of High Public Value
8:10 PM	Local Cannabis Control Commission: <ol style="list-style-type: none">1. VT CCB Application S-000004087 – Loud Cloud Craft Cannabis.
8:15 PM	Liquor Control Board: <ol style="list-style-type: none">1. Application 39771 - Caterer License Renewal - Black Diamond Barbeque LLC2. Application 39462 – Restaurant & Bar License Renewal – Roland's Place, Inc.
8:20 PM	Tax Parcel Mapping Contract – Christine Chamberlain Mapping
8:25 PM	Discussion, and Possible Adjustment to the Selectboard's Regularly Scheduled Meeting on April 8 th , 2024.

8:35 PM	Town of Charlotte's Selectboard Agenda Request Form
8:40 PM	Selectboard Discussion of a Current Contract – Possible Executive Session per 1 V.S.A. § 313(a)(1)(a)
8:50 PM	Approve Meeting Minutes for February 26, 2024 and March 11, 2024
8:55 PM	Adjournment

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

Town Administrator: Nathaniel Bareham

Minute Taker: Brooke Milo

Next Meeting: April 8th at 6:30 PM Regular Selectboard Meeting
April 22nd at 6:30 PM Regular Selectboard Meeting