

CHARLOTTE SELECTBOARD

Agenda for Friday, May 10, 2024

Fully Remote Public Meeting

This meeting will be fully remote per Act 1 (H.42). Act 1 temporarily amended Vermont's open meeting law to allow for fully remote public meetings. Selectboard members and members of the public may participate in the meeting via Zoom using the information below.

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:** 875 8531 8939
- **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

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|----------------|--|
| 7:00 PM | Adjustments to the Agenda |
| 7:01 PM | Discussion on Personnel – Possible Executive Session per 1 VSA §313(a)(3) |
| 7:45 PM | Review, and possible approval, of proposed Audit Scope and Objectives submitted by Sullivan, Powers & Co. P.C. |
| 8:00 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: May 20th at 6:30 PM Regular Selectboard Meeting
June 10th at 6:30 PM Regular Selectboard Meeting