

# CHARLOTTE SELECTBOARD

Agenda for Monday, May 20, 2024

At the Charlotte Town Hall

159 Ferry Road

*Reasonable accommodation shall be provided upon request to ensure this meeting is accessible.*

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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:** 841 1211 3044
- **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 suggestions regarding the accessibility of this meeting.*

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## MEETING AGENDA:

**NOTE: TIMES ARE APPROXIMATE**

<b>6:30 PM</b>	Adjustments to the Agenda
<b>6:31 PM</b>	Approve Warrants to Pay Bills
<b>6:35 PM</b>	Public Comment
<b>6:40 PM</b>	Selectboard & Town Administrator's Updates
<b>6:45 PM</b>	Review of the Year to Date Budget with the Town Treasurer
<b>7:00 PM</b>	Review, and possible approval, of an updated Tree Planting Agreement to be used by the Tree Warden
<b>7:10 PM</b>	Selectboard Interview of Candidates for Appointed Positions: <ol style="list-style-type: none"><li>1. Matt Krasnow for appointment as the Town's Tree Warden</li><li>2. Clifton Mix for appointment as the Town's Tree Warden</li><li>3. Kenneth Spencer for appointment as the Town's Chittenden Solid Waste District Representative</li><li>4. John Limanek for appointment to the Trails Committee</li><li>5. Chris Boffa for appointment to the Trails Committee</li><li>6. Nate Cares for appointment to the Conservation Commission</li></ol>
<b>7:25 PM</b>	Selectboard Appointment of Public Officers – Possible Executive per 1 V.S.A. § 313(3)
<b>7:35 PM</b>	Review, and possible approval, of Tree Plantings on the Town Link Trail
<b>7:45 PM</b>	Discussion, and possible approval, of Chittenden Solid Waste District FY25 Budget
<b>7:55 PM</b>	Opening, and possible approval, of bids for paving of Town roads
<b>8:05 PM</b>	Opening, and possible approval, of bids for replacement of Town Beach pump station
<b>8:15 PM</b>	Review, and possible approval, of Town Contract renewals for FY25

<b>8:35 PM</b>	Discussion, and possible appointment, of two Selectboard members to review and amend the Memorandum of Agreement between the Town of Charlotte and the Charlotte Volunteer Fire & Rescue Service
<b>8:40 PM</b>	Discussion, and possible approval, of adding Design Signs to the Town of Charlotte's list of preferred vendors
<b>8:45 PM</b>	Approve Meeting Minutes for April 22 and May 6, 2024
<b>8:50 PM</b>	Adjournment

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

**Town Administrator:** Nathaniel Bareham

**Minute Taker:** Brooke Milo

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**Next Meeting:** June 10<sup>th</sup> at 6:30 PM Regular Selectboard Meeting  
June 24<sup>th</sup> at 6:30 PM Regular Selectboard Meeting