

# CHARLOTTE SELECTBOARD

Agenda for Tuesday, May 6, 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:** 899 0094 0057
- **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>6:00 PM</b>	Adjustments to the Agenda
<b>6:01 PM</b>	Approve Warrants to Pay Bills
<b>6:05 PM</b>	Public Comment
<b>6:10 PM</b>	Local Concerns Meeting for the Holmes Creek Covered Bridge (Bridge 27)
<b>6:50 PM</b>	Highway Access Permit – HAP-24-03 (Maguire)
<b>6:55 PM</b>	Discussion, and potential approval of, granting a Selectboard Member temporary authority to approve Tree Removals Requests at Thompson’s Point
<b>7:00 PM</b>	Presentation, and possible approval, of crosswalk improvements to be made in the Town’s Right of Way by the Charlotte Public Library
<b>7:10 PM</b>	Request for approval of continued work to expand the Town Link Trail on Ferry Road by the Trails Committee
<b>7:20 PM</b>	Request for approval of trees to be planting along the Town Link Trail by the Trails Committee
<b>7:25 PM</b>	Presentation, and possible adoption, of an Arbor Day declaration by the Rutter Fund
<b>7:35 PM</b>	Application(s) for Use of Town Facilities: <ol style="list-style-type: none"><li>1. Town Beach Party at the Town Beach on July 13<sup>th</sup> – Bill Fraser-Harris</li><li>2. Music at the Beach at the Town Beach on July 24<sup>th</sup>, 31<sup>st</sup> and August 7<sup>th</sup> – Bill Fraser Harris</li><li>3. Family Fun Day at the Town Green on June 1 – Charlotte Children’s Center</li><li>4. Grange on the Green at the Town Green on June 27<sup>th</sup>, July 11<sup>th</sup>, July 18<sup>th</sup>, and July 25<sup>th</sup> - Charlotte Public Library</li><li>5. The Very Merry Theatre at the Charlotte Town Green on July 4<sup>th</sup> and August 2<sup>nd</sup> – Charlotte Public Library</li></ol>
<b>7:45 PM</b>	Review, and possible approval, of Replacing a Septic Tank at Thompson’s Point
<b>7:50 PM</b>	Presentation, and possible approval, of a Town Beach Septic Request for Proposal
<b>8:00 PM</b>	Presentation, and possible approval, of a Town Beach Event Policy by the Recreation Director and Recreation Commission
<b>8:15 PM</b>	Discussion on Personnel – Possible Executive Session per 1 V.S.A. § 313(3)
<b>8:25 PM</b>	Discussion on the Renewal of Town Contracts – Possible Executive Session per 1 V.S.A. § 313(1)(A)
<b>8:25 PM</b>	Selectboard & Town Administrator’s Updates

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<b>8:30 PM</b>	Approve Meeting Minutes for April 22, 2024
<b>8:35 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:** May 20<sup>th</sup> at 6:30 PM Regular Selectboard Meeting