

# CHARLOTTE SELECTBOARD

Agenda for Monday, November 13, 2023

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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**Please Note:** 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:** 873 8321 1389
- **Passcode:** 274465

To get more information on participating in Selectboard meetings via Zoom, please click the link [here](#).

*Please contact Dean Bloch or Nate Bareham, Town Administrator(s) (802-425-3071 ext. 5; [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>6:45 PM</b>	Chittenden County Regional Planning Commission – Annual Update – Charlie Baker
<b>7:00 PM</b>	Review of FY 23 Audit Report: Approve MDA & Response to Finding
<b>7:10 PM</b>	Open Space Agreement – Hinsdale Charlotte Farms, LLC
<b>7:20 PM</b>	Request for a License Agreement – Troy Davis
<b>7:25 PM</b>	Equine Access Discussion – Park & Wildlife Refuge
<b>7:35 PM</b>	Town Clerk & Treasurer Budget Presentation
<b>7:45 PM</b>	Employee Compensation Working Group – Initial Recommendations – Kelly Devine
<b>8:00 PM</b>	Senior Center Database Contract
<b>8:05 PM</b>	Approval to close Holmes Street Covered Bridge – November 17 <sup>th</sup> , 2023
<b>8:10 PM</b>	Snowplow Contract – Park & Wildlife Refuge
<b>8:15 PM</b>	Agricultural Lease for Thompson’s Point
<b>8:20 PM</b>	Third Class Liquor License Application – Roland’s Place
<b>8:25 PM</b>	Town Report Printing Contract - Repro
<b>8:30 PM</b>	Approve October 23 <sup>rd</sup> and 30 <sup>th</sup> , 2023 Selectboard Minutes
<b>8:35 PM</b>	Selectboard Updates
<b>8:40 PM</b>	Adjournment

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**Selectboard Members:** James Faulkner, Chair; Frank Tenney, Vice Chair; Louise McCarren; Lewis Mudge; Kelly Devine.

**Town Administrator:** Dean Bloch & Nathaniel Bareham

**Minute Taker:** Brooke Milo

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**Next Meetings:** November 27<sup>th</sup> @ 6:30 PM – Regular Selectboard Meeting  
December 11<sup>th</sup> @ 6:30 PM – Regular Selectboard Meeting