

# CHARLOTTE SELECTBOARD

Agenda for Monday, November 27, 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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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:** 813 0737 6172
- **Passcode:** 714042

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>6:40 PM</b>	Cannabis Control Board – Red Clover & Boreas License Renewals
<b>6:45 PM</b>	Cleaning Contract for Senior Center & Library
<b>6:50 PM</b>	Phase 2 Power – Mt. Philo Road
<b>6:55 PM</b>	Wastewater Delegation Agreement
<b>7:05 PM</b>	Beach Security Recommendations
<b>7:15 PM</b>	Grand List Errors & Omissions
<b>7:20 PM</b>	Discussion on Appointee Term Dates
<b>7:25 PM</b>	Development Review Board Interviews
<b>7:40 PM</b>	Recreation Committee Interviews
<b>7:45 PM</b>	Presentation of Hickok & Boardman Health Benefits Advisory Services
<b>7:50 PM</b>	Revision of Personnel Policy re. Health Benefits
<b>8:05 PM</b>	Revision of Salary Administration Policy re. COLA & STEP
<b>8:20 PM</b>	Presentation of the Preliminary Budget
<b>8:35 PM</b>	Discussion on Personnel – Possible Executive Session
<b>8:45 PM</b>	Approve November 13, 2023 Selectboard Minutes
<b>8:50 PM</b>	Selectboard Updates
<b>8:55 PM</b>	Adjournment

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

**Town Administrator:** Nathaniel Bareham

**Minute Taker:** Brooke Milo

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