

CHARLOTTE SELECTBOARD

Agenda for Monday, November 4th, 2024

At the Charlotte Public Library

159 Ferry Road

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: 880 2491 0208
- 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 requests for accommodations for this meeting. Reasonable accommodations shall be provided upon request to ensure this meeting is open and accessible to everyone.

MEETING AGENDA:

<i>PACKET#</i>	<i>TIME</i>	<i>ITEM</i>
	4:00 PM	Heilenback Site Visit @ 2877 Spear Street
	6:30 PM	Adjustments to the Agenda
	6:31 PM	Approve Warrants to Pay Bills
	6:35 PM	Selectboard and Town Administrator Updates 1. Update on the Spear Street Culvert Repair
	6:40 PM	Public Comment
1	6:45 PM	Highway Access Permit – HAP-24-07 (Heilenbach)
2	6:50 PM	Discussion, and possible action, on amending Section(s) the Town of Charlotte’s Motor Vehicle and Traffic Regulation Ordinance
3	7:10 PM	Preliminary Budget Presentations: 1. Charlotte Senior Center 2. Charlotte Planning & Zoning
	7:40 PM	Opening, and possible action, on snowplowing bids for the Town Hall, Library, and Park & Wildlife Refuge
	7:50 PM	Update on the filling the Town Planner vacancy starting December 1, 2024 – Possible Executive session per 1 V.S.A. § 313(a)(3)
	8:05 PM	Charlotte Tree Warden update and evaluation – Possible executive session per 1 V.S.A. § 313(a)(3)
	8:20 PM	Discussion of Town Meeting location for 2024
	8:25 PM	Discussion, and possible action, on implementing a consent agenda for future Selectboard meetings
	8:35 PM	Approve Meeting Minutes for October 23, 2024
	8:40 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: November 18th, 2024 at 6:30 PM Regular Selectboard Meeting
December 2nd, 2024 at 6:30 PM Regular Selectboard Meeting