

CHARLOTTE SELECTBOARD

Agenda for Monday, October 21st, 2024

At the Charlotte Town Hall

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>
	6:30 PM	Adjustments to the Agenda
	6:31 PM	Approve Warrants to Pay Bills
	6:35 PM	Selectboard and Town Administrator Updates
	6:40 PM	Public Comment
1	6:45 PM	Selectboard interview, and possible appointment, of applicants to the Inclusivity Working Group – Possible executive session per 1 V.S.A. § 313(3)
2	6:50 PM	Quarterly Review of CVFRS FY25 Budget Actuals
3	7:05 PM	Presentation of the Senior Center's proposed FY26 Budget
	7:20 PM	Evaluation of two Town Employees – Possible executive session(s) per 1 V.S.A. § 313(a)(3)
	7:40 PM	Discussion of the employment of a Town Employee – Possible executive session per 1 V.S.A. § 313(a)(3)
4	7:55 PM	Discussion of a labor relations agreement with the AFSCME Local 93 – Possible executive session 1 V.S.A. § 313(a)(1)(B)
5	8:15 PM	Discussion, and possible action, on a Charlotte Public Library request to install information signs at the Library's gardens
6	8:30 PM	Committee request for unbudgeted expenditures: 1. Trails Committee request to allocate \$2,000.00 from the Trails Reserve Fund
7	8:35 PM	Review of the Chittenden County Regional Planning Commission's Charlotte Villages Planning Project
	8:50 PM	Discussion, and possible action on, waiving a Public Records Act fee
	8:55 PM	Approve Meeting Minutes for September 23, 2024
	9:00 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 4th, 2024 at 6:30 PM Regular Selectboard Meeting
November 18th, 2024 at 6:30 PM Regular Selectboard Meeting