

# CHARLOTTE SELECTBOARD

Agenda for Monday, October 23, 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:** 864 6835 6052
- **Passcode:** 196546

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>5:30 PM</b>	Hutchins Site Visit
<b>6:30 PM</b>	Adjustments to the Agenda
<b>6:35 PM</b>	Approve Warrants to Pay Bills
<b>6:36 PM</b>	Public Comment
<b>6:45 PM</b>	Acknowledging the Issue of Recent Break-ins
<b>6:50 PM</b>	Overview of the Proposed Shade Tree Plan – Possible Adoption
<b>7:00 PM</b>	Opening of Snow Plowing Bids
<b>7:05 PM</b>	Road Naming – Broadreach Lane
<b>7:10 PM</b>	Municipal Planning Grant Application
<b>7:25 PM</b>	Green Mountain Power - Petition to Install New Poles on Mount Philo Road
<b>7:30 PM</b>	Hutchins Highway Access Permit (HAP-23-06) – Carpenter Road
<b>7:40 PM</b>	Interview Josh Flore for Reappointment as Charlotte’s Constable
<b>7:50 PM</b>	Town Meeting 2024 – Location
<b>8:00 PM</b>	Approve October 2, 2023 Selectboard Minutes
<b>8:10 PM</b>	Selectboard Updates
<b>8:30 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:** October 30<sup>th</sup> @ 6:30 PM – Informational Hearing  
November 13<sup>th</sup> @ 6:30 PM – Regular Selectboard Meeting