

CHARLOTTE SELECTBOARD

Agenda for Monday, October 7th, 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 <ol style="list-style-type: none">1. Jim Faulkner – Update on Spear Street repairs, and Senior Center crosswalk2. Kelly Devine – Update on the union negotiation3. Nathaniel Bareham – Update on the status of well agreement
-	6:45 PM	Public Comment
1	6:50 PM	Update on the FY25 Budget Actuals with the Town’s Treasurer, Mary Mead
-	7:10 PM	Discussion, and possible action, on Halloween in the Charlotte West Village
2	7:20 PM	Liquor Control Board: <ol style="list-style-type: none">1. DLL Application 48283 – 3rd Class Liquor/Bar License – Roland’s Place, Inc.
3	7:25 PM	Discussion, and possible action, on a request for snow plowing bids for Charlotte Town Hall, Library and Park & Wildlife Refuge
4	7:30 PM	Discussion, and possible action, on a Charlotte Public Library request to install information signs at the Library’s gardens
5	7:40 PM	Committee request for unbudgeted expenditures: <ol style="list-style-type: none">1. Trails Committee – Request to spend \$2,000.00 from the Trails Reserve Fund for repairs to the Town Link Trail
6	8:00 PM	Selectboard interview, and possible appointment, of applicants to the Inclusivity Working Group – Possible executive session per 1 V.S.A. § 313(3)
7	8:15 PM	Discussion, and possible action, on reducing the number of members on the Planning Commission from Seven to Five
8	8:25 PM	Discussion, and possible action, on a Letter of Resignation from the Town’s Planner, and future hiring plan – Possible executive session per 1 V.S.A. § 313(a)(3)
-	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: October 21st, 2024 at 6:30 PM Regular Selectboard Meeting
November 4th, 2024 at 6:30 PM Regular Selectboard Meeting