

**Town Administrator's Report
Selectboard Meeting on January 22, 2024**

Approve Thompson's Point Wastewater Advisory Committee Minutes.

- The Selectboard will review the minutes and budget recommendations of the Thompson's Point Wastewater Advisory Committee.
- This Committee meets annually to determine what the operating costs of the Thompson's Point Wastewater System will be for the upcoming fiscal year, which is submitted to as the recommended budget for the Selectboard.

Discussion and Approval of Thompson's Point Wastewater Contract – Possible Executive Session 1 V.S.A. §§ 313(a)(1)(A).

- The Selectboard will discuss and vote to approve/reject the Thompsons Point Wastewater Contract.
- This discussion may occur during Executive Session pursuant to 1 V.S.A. §§ 313(a)(1)(A).

Discussion on Personnel (Town Planner) Contract – Possible Executive Session 1 V.S.A. §§ 313(a)(3).

- The Town of Charlotte's current Town Planner, Larry Lewack, has recommended reducing his hours from 40hrs/wk down to 32hrs/wk based on current workloads at the Town Hall.
- The Selectboard and Town Administrator will discuss the feasibility of the Town Planner's recommended reduction in hours, and the Selectboard may vote to approve/reject this recommendation.
- This discussion may occur during Executive Session pursuant to 1 V.S.A. §§ 313(a)(3).

Selectboard Discussion on Updates to the FY-2025 Budget.

- The Selectboard will further discuss, and make potential alterations to, the Town's budget for FY-2025.

Discussion and Approval of Town Meeting Articles and Warning

- The Selectboard will review and discuss the draft Town Meeting Warning for March 2nd, 2024.
 - This discussion may include the potential of an Australian ballot vote pursuant to Act 1 Sec. 1(b), which allows "any municipality may apply the Australian ballot method of voting to any vote that occurs as a result of the annual meeting. . ."
- The Selectboard may make modifications to the Town Meeting Warning, and vote to approve/reject the Town Meeting Warning at this time.

Potential Scheduling of a Special Meeting to Finalize the FY-2025 Budget

- The Selectboard may decide to schedule a Special Meeting in order to finalize any additional items related to the FY-2025 Budget and the Town Meeting Warning.