

**Town of Charlotte
Selectboard Special Meeting
At Town Hall and via Teleconference
February 17, 2022**

DRAFT-Minutes subject to correction by the Selectboard

Selectboard (all in person): James Faulkner (Chair), Frank Tenney (Vice Chair), Louise McCarren, Matthew Krasnow, Lewis Mudge

Staff (remote): Dean Bloch, Town Administrator; Danielle Atherton, Recording Secretary.

OTHERS (remote): Mary Mead, Scooter MacMillan

Posted Agenda:

7:00 PM Contract [possible executive session; 1 VSA §313(a)(1)(A)]

CALL TO ORDER: James Faulkner called the meeting to order at 7:08pm.

MOTION by James Faulkner; seconded by Matthew Krasnow, to enter into an executive session for a contract as per 1 VSA §313(a)(1)(A). VOTE: 5 ayes, 0 nays; motion carried.

MOTION by James Faulkner; seconded by Matthew Krasnow, to invite Dean Bloch and Mary Mead to enter into an executive session. VOTE: 5 ayes, 0 nays; motion carried.

MOTION by James Faulkner; seconded by Louise McCarren, to come out of the executive session for 1 VSA §313(a)(1)(A) contract. VOTE: 5 ayes, 0 nays; motion carried.

James Faulkner recapped that no action was taken.

MOTION by James Faulkner to adjourn the meeting; seconded by Frank Tenney. VOTE: 5 ayes, 0 nays; motion carried.