

CHARLOTTE SELECTBOARD SPECIAL MEETING
Saturday, June 18, 2022
Charlotte Town Hall 159 Ferry Road and via teleconference

APPROVED

SELECTBOARD MEMBERS: *In person:* Chair, Frank Tenney, Vice Chair, Louise McCarren
Remote: James Faulkner, Chair, Matthew Krasnow, Lewis Mudge

ADMINISTRATION: Dean Bloch, Town Administrator (*in person*)

OTHERS: None

AGENDA ITEMS:

4:00 PM Contracts [executive session; 1 VSA §313(a)(1)(A)]

James Faulkner called the meeting to order at 4:00 p.m.

Contracts [executive session per 1 VSA §313(a)(1)(A)]

MOTION by Frank Tenney, seconded Louise McCarren, to enter into executive session; 1 VSA §313 (a)(1)(A). VOTE: 5 ayes, 0 nays; Motion Carried.

MOTION by Frank Tenney, seconded by Louise McCarren, to exit executive session and reconvene as the Selectboard. VOTE: 5 ayes, 0 nays; Motion Carried.

Frank Tenney stated that no action was taken during the executive session.

Adjournment

MOTION by Lewis Mudge, seconded by Louise McCarren, to adjourn. VOTE: 5 ayes, 0 nays; Motion Carried.

The meeting was adjourned at 5:30 p.m.

Minutes respectfully submitted, Brooke Milo, Minute Taker. Edits by Dean Bloch.