

CHARLOTTE SELECTBOARD SPECIAL MEETING
Monday July 18, 2022
Charlotte Town Hall 159 Ferry Road

APPROVED

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

Remote: None

Absent: None

ADMINISTRATION: None

OTHERS:

In person: Chris Davis, John Snow

Remote: None

AGENDA ITEMS:

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

James Faulkner called the meeting to order at 7:00 p.m.

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

MOTION by Matthew Krasnow, seconded Frank Tenney, to enter into executive session under state statute 1 VSA §313(a)(1)(A), and invite Chris Davis and John Snow to join the executive session. VOTE: 5 ayes, 0 nays; motion carried.

MOTION by Frank Tenney, seconded by Lewis Mudge, to come out of executive session. VOTE: 5 ayes, 0 nays; motion carried.

No action was taken.

Adjournment

MOTION by Frank Tenney, second by Lewis Mudge, to adjourn. VOTE: 5 ayes, 0 nays; motion carried.

The meeting was adjourned at 8:30 p.m.
Minutes respectfully submitted by Dean Bloch