

CHARLOTTE SELECTBOARD SPECIAL MEETING
Friday, July 1, 2022
Charlotte Town Hall 159 Ferry Road and via teleconference

APPROVED

SELECTBOARD MEMBERS: *In person:* James Faulkner, Chair, Frank Tenney, Vice Chair, Louise McCarren

Remote: None

Absent: Matthew Krasnow, Lewis Mudge

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

OTHERS:

In person: None

Remote: None

AGENDA ITEMS:

4:00 PM Personnel issue [executive session; 1 VSA §313(a)(3)]

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

Personnel issue [executive session; 1 VSA §313(a)(3)]

MOTION by James Faulkner, seconded Frank Tenney, to enter into executive session using state statute 1 VSA §313(a)(3). VOTE: 3 ayes, 0 nays, (2 absent); Motion Carried.

MOTION by Frank Tenney, seconded by Louise McCarren, to come out of executive session. VOTE: 3 ayes, 0 nays, (2 absent); Motion Carried.

MOTION by James Faulkner, seconded by Louise McCarren, to end the additional stipend of \$175.00 per week to Larry Lewack on an interim basis as Zoning Administrator and to assist in a transition of the new Zoning Administrator effective today, 07/01/22. VOTE: 3 ayes, 0 nays, (2 absent); Motion Carried

Louise extended her heartfelt thanks to Larry Lewack for all of his hard work. Frank Tenney stated that Larry Lewack should be thanked for all of his hard work with helping the Planning and Zoning Office during their transition. James Faulkner stated that Larry Lewack was there when there was struggle with the transition process several times and he's also very grateful.

Adjournment

MOTION by Frank Tenney, second by Louise McCarren, to adjourn. VOTE: 3 ayes, 0 nays, (2 absent); Motion Carried.

The meeting was adjourned at 4:48 p.m.

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