

**CHARLOTTE SELECTBOARD SPECIAL MEETING**  
**Monday, June 6, 2022**  
**Charlotte Town Hall 159 Ferry Road and via teleconference**

**APPROVED**

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

*Remote:* Matthew Krasnow

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

**OTHERS:**

*In person:* Charles Russell, J.D. Herlihy, Kelly Devine, Gerald Bouchard

*Remote:* Charlie Pughe, Kyra Miller, Paul Plante

**AGENDA ITEMS:**

7:00 PM Personnel issue [executive session; 1 VSA §313(a)(3)]

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

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

**MOTION by James Faulkner, seconded Frank Tenney, to enter into executive session for a personnel issue; 1 VSA §313(a)(3); with an invitation to Dean Bloch, all Planning Commission members and all DRB members to attend. VOTE: 5 ayes, 0 nays; Motion Carried.**

Louise McCarren left the meeting during the executive session.

**MOTION by Frank Tenney, seconded by Lewis Mudge, to exit executive session. VOTE: 4 ayes, 0 nays; Motion Carried.**

James Faulkner stated that no action was taken during the executive session.

**MOTION by Frank Tenney, seconded by Lewis Mudge, to post an advertisement for Zoning Administrator position immediately. VOTE: 4 ayes, 0 nays; Motion Carried**

**Adjournment**

**MOTION by James Faulkner, second by Frank Tenney, to adjourn. VOTE: 4 ayes, 0 nays; Motion Carried.**

The meeting was adjourned at 8:20 p.m.

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