

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

APPROVED

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

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

OTHERS *Remote:* Jules Polk, Paul Plante, Carrie Spear, Scooter MacMillan

AGENDA ITEMS:

5:30 PM Contract [possible executive session; 1 VSA §313(a)(1)(A)]

CALL TO ORDER

James Faulkner called the Selectboard meeting to order at 5:30pm

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

MOTION by Louise McCarren, seconded by Matthew Krasnow, to enter into executive session under 1 VSA §313(a)(1)(A) to discuss a town contract. VOTE: 4 ayes, 0 nays, (Lewis Mudge absent); Motion Carried

MOTION by Louise McCarren, seconded by Matthew Krasnow, to exit executive session and reconvene as Selectboard. VOTE: 4 ayes, 0 nays, (Lewis Mudge absent); Motion Carried

No action taken.

Adjournment

MOTION by Louise McCarren, seconded by Frank Tenney, to adjourn. VOTE: 4 ayes, 0 nays, (Lewis Mudge absent); Motion Carried.

The meeting was adjourned at 6:45p.m.

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