

**TOWN OF CHARLOTTE
SPECIAL SELECTBOARD MEETING
January 29, 2010
10:00 AM**

Members present: Charles Russell, Jenny Cole, Ed Stone, Frank Thornton

Administration: Dean Bloch

Others: Richard LeBoeuf, George Richardson, Jay Strausser

Call to order: Charles Russell called the Selectboard to order at 10:00 AM.

Jenny Cole requested adding an item to the agenda to approve an amendment to the budget to add \$37 to the Visiting Nurses Association.

1. Real estate negotiation

MOTION by Ed Stone to go into Executive Session to discuss a pending real estate negotiation. Seconded by Jenny Cole. Vote: 4 ayes 0 nays.

The Selectboard invited Richard LeBoeuf, George Richardson, Jay Strausser and Dean Bloch into the Executive Session. Winslow Ladue joined the meeting by telephone.

At 12:00 PM, the Selectboard came out of Executive Session. No action was taken.

MOTION by Jenny Cole to continue the meeting at 3:30 PM. Second by Frank Thornton. Vote: 4 ayes 0 nays.

At 3:30 PM, the Selectboard continued the meeting. Charles Russell, Jenny Cole, Ed Stone and Frank Thornton were present and Winslow Ladue joined the meeting by telephone.

MOTION by Jenny Cole to go into Executive Session to discuss a pending real estate negotiation. Second by Ed Stone. Vote: 4 ayes 0 nays.

At 4:43 PM the Selectboard came out of Executive Session. Charles Russell announced that an action had been taken: a Purchase and Sale Agreement had been signed by Richard LeBoeuf and the Selectboard for the sale of approximately 51 acres to the Town for \$1,200,000.

2. Resolution to incur bonded debt to purchase property

MOTION by Jenny Cole to approve the Resolution. Second by Winslow Ladue. Vote: 4 ayes 0 nays

3. Amend budget

MOTION by Ed Stone to amend the Town budget to add \$37 to the donation to the Visiting Nurses Association. Vote: 4 ayes 0 nays

4. Warning for Town Meeting

MOTION by Ed Stone to approve the warning. Second by Frank Thornton. Vote: 4 ayes 0 nays

5. Adjournment

MOTION by Ed Stone to adjourn at 4:55 PM. Second by Jenny Cole. Vote: 4 ayes 0 nays

Minutes submitted by
Dean Bloch