

**Unapproved**

**Town of Charlotte  
Board of Selectmen  
Minutes**

**Friday, April 22, 2005  
1:00 PM, Charlotte Town Hall**

**MEMBERS PRESENT:** Chair Eleanor Russell  
Jennifer Steele Cole  
Charles Russell  
Francis Thornton

**The meeting was called to order at 1:05 pm.**

Motion was made (Charles, seconded by Jenny) and passed to go into executive session to discuss options for cross appeal of the Public Service Board order on VELCO's Northwest Reliability Project.

1:45 pm: Motion was passed to come out of executive session. Deadline for submitting a letter of intent to appeal is April 22, 2005. No action was taken.

A motion to approve a letter drafted by Ellie, to Gus Seelig of the Vermont Housing and Conservation Board regarding affordable housing in Charlotte, was passed with wording edits. 3 in favor, 1 opposed (Frank)

The meeting was adjourned at 1:50 PM