

**TOWN OF CHARLOTTE
SELECTBOARD**

**MINUTES OF MEETING
for
SEPTEMBER 14, 2005**

Approved September 26, 2005

MEMBERS PRESENT: Eleanor Russell, Chairperson; Jennifer Cole, Ed Stone, Charles Russell.

MEMBERS ABSENT: Frank Thornton.

OTHERS PRESENT: Dean Bloch, Selectboard Assistant.

1. CALL TO ORDER

Ms. Russell, Chairperson, called the meeting to order at 8:30 AM.

2. ADJUSTMENT TO AGENDA

None.

3. TITUS SHALE LEASE

Charles Russell motioned to approve the proposed amendment to refer to the map showing the 4.6 acre lease area, as requested by the Vermont Land Trust in association with the conservation of the farm. The motioned was seconded by Ed Stone. The motion was approved unanimously.

4. THOMPSON'S POINT LEASE FOR LOT 157

Ellie Russell explained that the renewing the lease would not result in a change in the total lease payment to the town. Jenny Cole motioned to approve renewing the lease to Lot 157 to Joseph Fallon. The motion was seconded by Charles Russell. The motion was approved unanimously.

5. DRILLED WELL ON THOMPSON'S POINT LOTS 168/169

Ellie Russell explained that Beth Humstone would like to drill a well on Lots 168/169. Ellie Russell further explained that if the Selectboard approves this, Ms. Humstone will next need to contact the wastewater system operator. Charles Russell motioned to allow Ms. Humstone to drill a well. Jenny Cole seconded the motion. The motion was approved unanimously.

6. ADJOURNMENT

The Chair adjourned the meeting at 9:00 AM.

Respectfully submitted, Dean Bloch

These minutes are subject to correction by the Charlotte Selectboard. Changes, if any, will be recorded in the minutes of the next meeting of the Board.

