

**TOWN OF CHARLOTTE  
SELECTBOARD**

**MINUTES OF MEETING  
for  
SEPTEMBER 19, 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. VELCO PROPOSAL**

Ed Stone motioned to go into executive session to discuss the litigation related to the VELCO proposal. Jenny Cole seconded the motion. The motion passed unanimously.

Charles Russell motioned to come out of executive session. Ed Stone seconded the motion. The motion passed unanimously.

No action was taken.

**6. ADJOURNMENT**

The Chair adjourned the meeting at 9:30 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.*