

**TOWN OF CHARLOTTE
SPECIAL SELECTBOARD MEETING
January 27, 2010
6:00 PM**

Members present: Charles Russell, Jenny Cole, Ed Stone, Winslow Ladue

Administration: Dean Bloch

Others: Richard LeBoeuf, George Richardson, Jay Strausser

Call to order: Charles Russell called the Selectboard to order at 6:00 PM

1. Real estate negotiation

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

The Selectboard invited Richard LeBoeuf, George Richardson, Jay Strausser and Dean Bloch into the Executive Session.

The Selectboard came out of Executive Session at 7:59 PM. No action was taken.

2. Adjournment

MOTION by Ed Stone to adjourn at 8:00 PM. Second by Jenny Cole. Vote: 4 ayes 0 nays

Minutes submitted by
Dean Bloch