

**TOWN OF CHARLOTTE
SELECTBOARD MEETINGS
SEPTEMBER 29, 2008**

Approved

MEMBERS PRESENT: Charles Russell, Chairperson; Jenny Cole, Ed Stone, Frank Thornton.

MEMBERS ABSENT: Winslow Ladue

OTHERS: Gloria Warden, Elisabeth Garvey, Greg Duggan editor of the Charlotte Citizen.

1. **CALL TO ORDER** - Mr. Russell called the Selectboard meeting to order at 5:03 p.m.

2. **LAND MAINTENANCE BIDS--Review bids for land maintenance for the remainder of the 2008 mowing season.**

Three bids have been submitted for mowing for the remainder of the season as follows:

Steve Mack -- \$350 per mowing

Dale Knowles d/b/a MowMowMow -- \$1800 for three mows or \$600 per mowing. Bid did not mention the park.

Chris Fortin -- \$685 per mowing

MOTION by Ed Stone, seconded by Jenny Cole to award the bid to Steve Mack to complete the 2008 season for land maintenance of the town properties at \$350 per mowing not to exceed three mowings.

VOTE: 3 in favor--0 opposed—2 absent (Ladue, Thornton)

5:07 p.m. Frank Thornton arrived.

3. **DELINQUENT TAX COLLECTOR—appointment. Marlene Mansfield has submitted her resignation as delinquent tax collector effective October 1, 2008.**

Mary Mead, the Town Clerk and Treasurer who is already familiar with the program, has submitted a letter stating her interest to fill this position.

According to Jim Barlow of VLCT, if there is a vacancy in the office of delinquent tax collector, the Selectboard can appoint or hire a collector of delinquent taxes. 32 VSA 4674, 4799. There is no statutory prohibition against a town clerk being a collector of delinquent taxes.

MOTION by Ed Stone to appoint Mary Mead as Delinquent Tax Collector beginning October 1, 2008 to serve until the next election in March 2009, seconded by Jenny Cole.

VOTE: 4—in favor—0 opposed—1 absent

4. **BALDWIN ROAD**

The board discussed whether or not they wanted to communicate with Monkton Selectboard before their hearing on the Monkton portion of the road, if they should consider the possibility of an alternate trail over the property; the fact if Monkton throws up their portion of the road what would be the purpose of keeping 1700 ft. to a dead end, and should someone attend Monkton's hearing.

The Board decided not to contact Monkton. Jenny Cole said we need answers to certain questions and Charles Russell said we will know by November 3 what Monkton's decision is.

The Board will have their hearing on November 3, 2008 as previously decided.

5. **ADJOURN**

MOTION by Ed Stone to adjourn the meeting, second by Frank Thornton.

VOTE: 4—in favor, 0—opposed, 1-absent

Respectfully submitted,
Gloria Warden
Recording Secretary Pro tem

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.