

**TOWN OF CHARLOTTE  
SPECIAL SELECTBOARD MEETING  
December 7, 2009**

*Approved on December 14, 2009*

**Members present:** Charles Russell, Jenny Cole, Ed Stone

**Administration:** Dean Bloch

**Others:** Kate Willard (Vermont Department of Forests, Parks and Recreation), Nancy Wood, Edd Merritt, Dorothy Pellett

**Call to order:** Charles Russell called the Selectboard to order at 3:02 PM

**1. Letter of support for State's acquisition of 69+/- acres from Charles and Gwen Allmon**

**MOTION** by Jenny Cole: To approve the letter in support of the donation of +/-69 acres to the State of Vermont by Charles and Gwen Allmon to be added to Mount Philo State Park.

**SECOND** by Ed Stone

**VOTE** 3 ayes, 0 nays, 0 abstained

**2. Adjournment**

**MOTION** by Ed Stone to adjourn.

**SECOND** by Jenny Cole

**VOTE** 3 ayes 0 nays

Minutes submitted by  
Dean Bloch