

**TOWN OF CHARLOTTE
SELECTBOARD MEETING
THURSDAY, AUGUST 2, 2007**

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

OTHERS: Dorothy Pellett

Charles Russell called the meeting to order at 8:05 AM.

Board members reviewed the 2007-2008 Tax Rate Calculation- Municipal and Education. Mary Mead explained that the budget closes at the end of June, and a new budget begins July 1. Last year the Town “spent less, made more.”

Motion was made by Winslow Ladue, seconded by Frank Thornton, to set the municipal tax rate at .2112, and the Local Agreement tax rate at .0012.

Motion carried.

Mary explained that this year, it will not be necessary for the Town to bond to cover expenses for the first few months of the fiscal year because the Town has received prebate money from the State.

Motion was made by Frank Thornton, seconded by Jenny Cole, to go into executive session to discuss Plouffe Lane.

Motion carried.

Motion was made by Frank Thornton, seconded by Winslow Ladue, to come out of executive session.

Motion carried. No action was taken.

Winslow stated that he has been invited to the Thompson’s Point Leaseholder’s Association Annual Meeting on Saturday, Aug. 4. Where in the wastewater system property owner responsibility begins was discussed.

8:50 AM Adjournment

Respectfully submitted, Jenny Cole

Approved 8/27/07