

Charlotte Selectboard
May 3, 2010 Meeting

Selectboard Members Present: Jennifer Cole, Charles Russell, Ed Stone, Winslow Ladue

Administration Present: Dean Bloch

Community Members Present: Ellie Russell, Carrie Spear, Spin Richardson, Marion Paris, Doug Webster, Gerald Bouchard, David Miskell, Stephen Brooks, Ray Curtis Jr., Thomas Robinson, John Curtis, Seth Zimmerman, Sam Zimmerman, Hugh Lewis Jr., Sue Smith, Jack Pilla, Jessie Bradley, Bob Hyams, Theresa Hudziak, Beth Merritt, Dan Cole, Suzy Hodgson

Call to Order—Charles Russell called the meeting to order at 6:05 pm. Charles stated that Frank has resigned.

Adjustments to Agenda: None

Public Comment: None.

Leboeuf property—No action.

Interviews for Zoning Board of Adjustment.

Gerald Bouchard & Doug Webster were interviewed.

After interviews, Winslow motioned to go into Executive Session to discuss personnel issues; Ed seconded, all approved.

Winslow motioned to come out of Executive Session; Ed seconded, all approved.

Ed motioned to appoint Doug Webster for remainder of term of seat vacated by Edd Merritt, ending May, 2012; Winslow seconded, all approved.

Minutes: March 8, March 22, March 30, April 12—all approved

Town Hall repair and energy improvements; and discussion of PACE

Suzy Hodgson presented. No action.

Charlotte Park—management plan, agricultural lease and park updates

Park Committee members presented. No action

Titus shale pit—three year lease extension

Ed motioned to approve and authorize Charles to sign. Winslow seconded. Junior suggested that the dates be changed to match the current lease, which ends on July 12. All approved.

Little Garden Market, LLC—request for second class liquor license

Ed motioned to adjourn as Selectboard and convene as the Liquor Control Board.

Winslow seconded, all approved.

Ed motioned to approve second class liquor license; Winslow seconded, all approved.

Ed motioned to reconvene as Selectboard, Winslow seconded, all approved.

Appointment: Richard St. George as Forest Fire Warden (5 year term)

Ed motioned to appoint Dick St. George to be Fire Warden; Winslow seconded, all approved

Preliminary discussion budget adjustments for FY10-11—no action

Selectboard work-plan brainstorming (Winslow's sheets)—identify issues & projects—not taken up

Adjourn—Ed motioned to adjourn, Jenny seconded, all approved. The meeting adjourned at 10:34 PM

Minutes submitted by Dean Bloch