

**TOWN OF CHARLOTTE
SELECTBOARD MEETINGS
JANUARY 30, 2008**

APPROVED

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

OTHERS: Mary Mead

CALL TO ORDER

Charles Russell called the meeting to order at 6:07 PM

DISCUSSION

Mary Mead provided information regarding the need for an extra assistant to the Town Clerk, and answered questions of Board members.

There was discussion of the Town Meeting article for approval of funds for the generator for the Senior Center, and of the budget surplus for 2006-07.

A motion was made by Frank (seconded by Jenny) to approve the amended Town budget to include funding for the extra assistant to the Town Clerk-- total budget amount \$2,421,700. Motion carried.

The meeting was adjourned at 7:45 PM