

**TOWN OF CHARLOTTE
SELECTBOARD MEETINGS
APRIL 5, 2007**

Approve on April 9, 2007

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

STAFF: Dean Bloch, Selectboard Assistant, Gloria Warden, Planning/Zoning Assistant

OTHERS: Tim Halvorson, Kristin Halvorson, Bill Fraser-Harris, Jonathan Fisher, Frank Tenney

1. CALL TO ORDER,

The meeting was called to order at 4:18 PM.

**2. MEDIATION AGREEMENT REGARDING APPEAL OF ZBA-06-19 by
INFILL EAST CHARLOTTE PARTNERS, LLC (Docket # 126-11-06 Vtec)**

MOTION by Mr. Stone, seconded by Mr. Thornton, to go into Executive Session.

VOTE: unanimous; motion carried.

MOTION by Mr. Stone, seconded by Mr. Thornton, to come out of Executive Session.

VOTE: unanimous; motion carried.

MOTION by Mr. Thornton, seconded by Mr. Stone, to approve the mediation agreement.

DISCUSSION—Mr. Russell explained the terms of the agreement. There was discussion with members of the public regarding the proposed agreement.

VOTE: unanimous; motion carried.

3. ADJOURNMENT

MOTION by Mr. Stone, seconded by Ms. Cole, to adjourn the meeting.

VOTE: unanimous; motion carried.

The meeting was adjourned at 5:00 PM

Respectfully submitted, Dean Bloch

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.