

**TOWN OF CHARLOTTE
SPECIAL SELECTBOARD MEETING
December 22, 2009
4 PM**

Members present: Charles Russell, Jenny Cole, Ed Stone

Administration: Dean Bloch

Others: Mary Mead, David Angolano, Nancy Wood, Nancy Sabin, Deb Ramsdell,

Call to order: Charles Russell called the Selectboard to order at 4:00 PM

1. Review of fund-based draft audit of Town financial statements as of June 30, 2009.

No action taken.

2. Adjournment

MOTION by Ed Stone to adjourn at 5:30 PM.

SECOND by Jenny Cole

VOTE 3 ayes 0 nays

Minutes submitted by
Dean Bloch