

**TOWN OF CHARLOTTE  
SELECTBOARD MEETINGS  
MARCH 18, 2008**

***APPROVED***

**MEMBERS PRESENT:** Jenny Cole, Winslow Ladue, Frank Thornton

The meeting was called to order by Jenny Cole at 4:05 PM.

**MOTION by Winslow Ladue, seconded by Frank Thornton, to enter Executive Session for the purposes of discussing the litigation, and invite the Selectboard Assistant and Chris Davis, Chief of the Charlotte Volunteer Fire Department, to attend.**

**VOTE: 3 ayes; motion carried.**

**MOTION by Winslow Ladue, seconded by Frank Thornton, to adjourn Executive Session.**

**VOTE: 3 ayes, motion carried**

No further action was taken.

**MOTION by Winslow Ladue, seconded by Frank Thornton, to adjourn the regular meeting.**

**VOTE: 3 ayes, motion carried**

The meeting was adjourned at 5:30 PM

Respectfully submitted, Dean Bloch, Selectboard Assistant

*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.*