

**TOWN OF CHARLOTTE
SELECTBOARD MEETING
March 5, 2008**

APPROVED

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

CALL TO ORDER

Charles Russell called the meeting to order at 7:00 p.m.

DISCUSSION

The Board reviewed the Stipulation and Order regarding the Schneider/Donavan appeal, and discussed minor wording changes.

A motion was made by Winslow Ladue (seconded by Ed Stone) to approve the Stipulation and Order regarding the appeal to Environmental Court (Docket 167-8-07 Vtec) of the Final Plat Approval of Schneider/Donavan, Charlotte Application #P.C. 07-08. Motion carried 5-0.

A motion was made by Ed (seconded by Winslow) to authorize Amanda Lafferty, Esq. of Stitzel, Page & Fletcher, P.C. to sign the Stipulation and Order on behalf of the Town. Motion carried.

Charles will make the changes discussed and e-mail the draft to Amanda.

There was a brief discussion of Town Meeting.

The meeting was adjourned at approximately 7:45 p.m.

Respectfully submitted, Jenny Cole