

**TOWN OF CHARLOTTE
SELECTBOARD MEETINGS
FEBRUARY 7, 2008**

APPROVED

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

OTHERS: Peter Schneider, Jessica Donovan; the following members of the Planning Commission: Jeff McDonald, Jim Donovan, Linda Radimer, Peter Joslin, John Owen, Ellie Russell

STAFF: Dean Bloch

CALL TO ORDER

Charles Russell called the meeting to order at 5:30 PM

DISCUSSION OF SUBDIVISION

Peter Schneider and Jessica Donovan described the changes they would like to make to the approved project. Members of the Select Board and Planning Commission asked questions.

A motion was made by Ed Stone to go into Executive Session to discuss pending litigation. There was no second of the motion.

There was additional discussion.

A motion was made by Ed Stone to go into Executive Session to discuss pending litigation. The motion was seconded by Jenny Cole, and was approved unanimously.

At 6:50 PM a motion was made by Ed Stone to come out of Executive Session. The motion was seconded by Jenny Cole, and was approved unanimously.

No action was taken.

The Planning Commissioners left the meeting. Peter Schneider and Jessica Donovan joined the Select Board for discussion.

The meeting was adjourned at 7:20 PM

Respectfully Submitted,

Dean Bloch