

Town of Charlotte

Board of Selectmen

Minutes

**Tuesday, February 1, 2005
3:00 PM, Charlotte Town Hall**

MEMBERS PRESENT:

Chairman Charles Russell
Jennifer Steele Cole
Eleanor Russell
Ed Stone
Francis Thornton

OTHERS:

Dean Bloch (Selectboard Assistant)
Moe Harvey
Walter Judge
Edd Merritt
David Miskell

The meeting was called to order at 3:00 pm.

Discussion of Public Service Board's Decision re: VELCO

The Selectboard discussed the Public Service Board's decision, and answered questions from the public.

Motion made by Ellie, seconded by Jenny:

"To go into executive session to discuss the decision with the Town Attorney".

Vote: four in favor, one (Ed) opposed. The board went into executive session at 3:15 PM.

Frank left the meeting at 3:30 PM.

Motion made by Ellie, seconded by Jenny:

"To come out of executive session".

Vote: all in favor. The board came out of executive session at 3:50 PM

The board answered additional questions from the public.

Adjournment

Motion made by Ellie Russell, seconded by Jenny Cole:

"To adjourn the selectboard meeting".

Vote: all in favor. Meeting adjourned at 4:30 PM.

Next Selectboard meeting: Monday, February 14th at 7:00 PM.

Minutes respectfully submitted by Dean Bloch.