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**CHARLOTTE SELECTBOARD
MINUTES OF MEETING
TOWN HALL
APRIL 30, 2014**

APPROVED

Minutes subject to correction by the Charlotte Selectboard. Changes, if any, will be recorded in the minutes of the next meeting of the Board

SELECTBOARD MEMBERS participating: Lane Morrison, Chair; Charles Russell, Matt Krasnow

ADMINISTRATION: Dean Bloch

OTHERS: Joe Colangelo, Shelburne Town Manager; James Warden, Shelburne Police Department Chief

ITEMS TAKEN UP:

- **Police services**

CALL TO ORDER

Mr. Morrison, Chair, called the meeting to order at 3 PM.

There was discussion about what services Charlotte is looking for. Shelburne representatives asked what services Charlotte will want over a five year period. They will provide an hourly rate with explanation.

No action was taken.

ADJOURNMENT

MOTION by Mr. Russell, seconded by Mr. Krasnow, to adjourn the meeting.

VOTE: 4 ayes; motion carried.

The meeting was adjourned at 4:20 PM.

Minutes respectfully submitted: Dean Bloch