

**CHARLOTTE SELECTBOARD  
MINUTES OF MEETING  
TOWN HALL  
AUGUST 1, 2013**

**APPROVED**

**ITEMS TAKEN UP:**

5:00 PM      Municipal Tax Rate for FY14

**SELECTBOARD MEMBERS:** Charles Russell, Chair; Ellie Russell, John Owen,  
Winslow Ladue, Lane Morrison

**STAFF:** Dean Bloch

**OTHERS:** Nancy Wood, John Hammer.

**CALL TO ORDER**

Mr. Russell, Selectboard Chair, called the meeting to order at 5:00 PM.

**MUNICIPAL TAX RATE FOR FY14-**

**MOTION** by Ms. Russell, seconded by Mr. Ladue, to set the local agreement  
municipal tax rate for FY14 at \$0.1670, applying \$133,000 of the surplus from FY13  
to the tax rate.

**VOTE: 5 ayes; motion carried**

**ADJOURNMENT**

**MOTION** by Mr. Ladue, seconded by Ms. Russell, to adjourn the meeting.

**VOTE: 5 ayes; motion carried.**

The meeting was adjourned at 5:30 PM.

Minutes respectfully submitted, Dean Bloch