

**CHARLOTTE SELECTBOARD
MINUTES OF SPECIAL MEETING
TOWN HALL
FEBRUARY 15, 2013**

APPROVED

Selectboard Members Present: Charles Russell, Chair; John Owen; Ed Stone; Winslow Ladue

Others Present: Bill Fraser-Harris, Heather Manning, Deb Stone, Malcolm Wilson

The meeting was called to order by Charles Russell at 8:00 AM

Motion by Mr. Owen: Authorize up to \$200 for Dick St. George to repair shingles on Town Hall. Second by Mr. Stone. Ayes 4, Nays 0

Motion by Mr. Ladue: Selectboard members and Bill Fraser-Harris, Deb Stone and Heather Manning to go into Executive Session to interview Malcolm Wilson for position of Recreation Coordinator. Second by Mr. Owen. Ayes 4, Nays 0

Motion by Mr. Ladue: To come out of Executive Session. Second by Mr. Stone. Ayes 4 Nays 0.

No further action was taken.

Motion to adjourn by Mr. Ladue. Second by Mr. Stone. Ayes 4, Nays 0

Respectfully submitted:
John Owen