

**CHARLOTTE SELECTBOARD  
MINUTES OF MEETING  
TOWN HALL  
FEBRUARY 21, 2013**

**APPROVED**

**SELECTBOARD MEMBERS:** Charles Russell, Chair; John Owen, Winslow Ladue, Ed Stone, Dennis Delaney.

**ADMINISTRATION:** Dean Bloch, Selectboard Clerk.

**CALL TO ORDER**

Mr. Russell, Chair, called the meeting to order at 5:00 p.m.

**CONSIDER A LETTER OF OFFER FOR THE POSITION OF CHARLOTTE RECREATION COORDINATOR**

Mr. Russell briefly reviewed a draft Letter of Offer for a salaried non-exempt Recreation Coordinator position with an annual salary of \$21,428. The Letter of Offer was drafted by the Town Attorney, said Mr. Russell.

Mr. Bloch noted that a Recreation Coordinator would need Selectboard permission to increase hours worked. The position was paid on a weekly basis, said Mr. Bloch.

Mr. Delaney asked who would conduct a background check. Mr. Russell replied the Shelburne Police Department.

**MOTION by Mr. Ladue, seconded by Mr. Owen, to approve a Letter of Offer, dated 02/21/2013, to Malcolm Wilson for an ‘at will’ part time Recreation Coordinator position for an annual salary of \$21,428, and to authorize the Charlotte Selectboard Chair to sign the Letter of Offer on behalf of the Town of Charlotte.  
VOTE: 5 ayes; motion carried.**

**SELECTBOARD UPDATES**

Mr. Ladue reported that a group of Shelburne individuals had complained about an increase of noise and use of automatic weapons at the LaBerge firing range on Lime Kiln Road. He was contacted by a Shelburne individual regarding a history of the firing range, said Mr. Ladue.

Mr. Owen said that he would assist the Charlotte Librarian in contacting Josh Flores, Charlotte Constable.

**ADJOURNMENT**

**MOTION by Mr. Delaney, seconded by Mr. Ladue, to adjourn the meeting.  
VOTE: 5 ayes; motion carried.**

The meeting was adjourned at 5:06 p.m.

Minutes respectfully submitted, Kathlyn Furr, Recording Secretary.

