

**TOWN OF CHARLOTTE
SELECTBOARD
MINUTES OF MEETING
JANUARY 3, 2012**

APPROVED

MEMBERS PRESENT: Charles Russell, Chairperson; Winslow Ladue, John Owen, Ed Stone, Dennis Delaney.

ADMINISTRATION: Dean Bloch, Selectboard Assistant.

OTHERS PRESENT: Nancy Wood, Dorothy Pellett, Ellie Russell, Stephen Brooks, Mary Mead, Moe Harvey, Sharron Balaban, Carrie Spear, Robert Mack.

CALL TO ORDER

Mr. Russell, Chairperson, called the meeting to order at 7:05 p.m.

ADJUSTMENTS TO AGENDA

None.

PUBLIC COMMENTS

None.

EMPLOYEE BENEFITS

After discussion:

MOTION by Mr. Ladue, seconded by Mr. Owen, to approve providing Plan #7 from Northeast Delta Dental to all eligible employees.

VOTE: 5 ayes; motion carried

TOWN BUDGET

The draft budget was reviewed. The Selectboard will review the budget again on January 9th.

EXECUTIVE SESSION

MOTION by Mr. Stone at 10:18 PM, seconded by Mr. Owen, to recess the regular meeting and enter Executive Session to discuss employee salaries.

VOTE: 5 ayes; motion carried.

MOTION by Mr. Ladue at 11:30 PM, seconded by Mr. Owen, to adjourn the Executive Session and reconvene the regular meeting.

VOTE: 5 ayes; motion carried.

No action was taken.

ADJOURNMENT

The meeting was adjourned at 11:31 PM.

Respectfully submitted, Dean Bloch