

**CHARLOTTE SELECTBOARD
MINUTES OF MEETING
TOWN HALL
MARCH 30, 2015**

APPROVED

SELECTBOARD MEMBERS: Lane Morrison, Chair; Fritz Tegatz, Matthew Krasnow, Jacob Spell, Carrie Spear.

ADMINISTRATION: Dean Bloch, Town Administrator.

OTHERS: Catherine Hughes, Janet Morrison, Bonnie Christie, David Pill, Liza Pill, Jeff McDonald, Peter Trono, Margaret Russell, Ellie Russell, Jenny Cole, Margaret Woodruff, Jason Pidgeon, Linda Radimer, Mike Russell, Moe Harvey, Vince Crockenberg, Alex Bunten, Charlotte News; Robin Reid, Charlotte Citizen.

ITEMS TAKEN UP:

6:00 PM Interview candidates for reappointments. *Discussion only*

- Catherine Hughes (Energy Committee)—6:00 PM
- David Pill (Energy Committee)—6:15 PM
- Jeff McDonald (Planning Commission)—6:30 PM
- Margaret Russell (Trails Committee)—6:45 PM

7:00 PM Purchasing Policy. *Discussion only*

8:30 PM Linda Radimer—interview for reappointment to Planning Commission.

Discussion only

8:40 PM Legislative Charter. *Action under consideration: approve request to Town Attorney*

CALL TO ORDER

Mr. Morrison, Chair, called the meeting to order at 7:00 p.m.

ADJUSTMENT TO AGENDA

None.

INTERVIEWS

The Selectboard interviewed Ms. Hughes, whose term on the Energy Committee is expiring; Ms. Hughes had requested reappointment.

The Selectboard interviewed Mr. Pill, whose term on the Energy Committee is expiring; Mr. Pill had requested reappointment.

The Selectboard interviewed Mr. McDonald, whose term on the Planning Commission is expiring; Mr. McDonald had requested reappointment.

Mr. Krasnow recused himself from the interview of Mr. McDonald; Mr. Krasnow stated that his family has a Sketch Plan Review application currently being reviewed by the Planning Commission.

The Selectboard interviewed Ms. Russell (Margaret), whose term on the Trails Committee is expiring; Ms. Russell had requested reappointment.

PURCHASING POLICY

Mr. Spell volunteered to coordinate the edits of the working copy.

The Selectboard, Board of Auditors, Town Clerk and Assistant Town Clerk reviewed the draft and suggested edits. Members of the public provided some additional suggestions.

INTERVIEW

The Selectboard interviewed Ms. Radimer, whose term on the Planning Commission is expiring; Ms. Radimer had requested reappointment.

Mr. Krasnow recused himself from the interview of Ms. Radimer; Mr. Krasnow stated that his family has a Sketch Plan Review application currently being reviewed by the Planning Commission.

PURCHASING POLICY

Review of the draft policy resumed.

Ms. Cole asked if there will be an opportunity for members of the public to comment on the draft policy prior to its adoption. There were members of the public present.

LEGISLATIVE CHARTER

Mr. Spell said that he would like to review the letter to the town attorney some more, and thought that he would likely have some edits. He said he would be ready to discuss in one week. **No action was taken.**

ADJOURNMENT

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

VOTE: 5 ayes; motion carried.

The meeting was adjourned at 10:35 p.m.

Minutes respectfully submitted, Dean Bloch