

**TOWN OF CHARLOTTE
SELECTBOARD
MINUTES OF MEETING
For
Monday October 17, 2011
5:30 PM
Charlotte Town Hall**

APPROVED

MEMBERS PRESENT: Charles Russell, Ed Stone, Winslow Ladue

MEMBERS ABSENT: Dennis Delaney, John Owen

OTHERS PRESENT: Gay Regan, Jenny Cole, Jessie Price, Dorothy Pellett, Robin Coleburn, Bill Rutter, III, Jim Foster, Bill Bruett, Robert Paul, Margaret Foster, Robbie Stanley, Carmen Tufo, Henry Tufo, Virginia Foster, Andrea Regan, Robert Coleburn, Jane Lawlis, Jill Paul, Jessie Bradley, Frances Foster, Carol Casey, Walter Gates, John Limanek, Hugh Lewis Jr., Bonnie Christie, Chris Davis

CALL TO ORDER

Mr. Russell, Chairperson, called the meeting to order at 5:30 p.m.

ADJUSTMENTS TO AGENDA

None.

PUBLIC COMMENTS

None.

MINUTES

None.

1. RESCIND MOTION FOR SPECIAL TOWN MEETING

MOTION by Mr. Ladue, seconded by Mr. Stone, to rescind the motion made at the Selectboard meeting on October 6, 2011 calling for a Special Town meeting.

VOTE: 3 ayes; motion carried.

2. APPROVE SUBMITTING AN APPLICATION FOR A CERTIFICATE OF PUBLIC GOOD FOR SOLAR PANELS ON TOWN OWNED LAND ON THOMPSON'S POINT

An application for a Certificate of Public Good had been authorized and submitted previously. No new action was taken.

3. NEXT STEPS FOR SOLAR PROJECT

There was discussion about next steps. No action was taken.

ADJOURNMENT

MOTION by Mr. Stone, seconded by Mr. Ladue, to adjourn the meeting.

VOTE: 3 ayes; motion carried.

The meeting was adjourned at 7:30 p.m.