

**CHARLOTTE SELECTBOARD
MINUTES OF MEETING
TOWN HALL
SEPTEMBER 3, 2015**

APPROVED

Draft minutes are subject to correction by the Charlotte Selectboard. Changes, if any, will be recorded in the minutes of the next meeting of the Board.

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

OTHERS: Dean Bloch

ITEMS TAKEN UP:

- Exterior Painting of Town Hall
- Letter to Vermont Agency of Transportation regarding the 2015 Draft Vermont State Rail Plan

CALL TO ORDER

Mr. Morrison, Chair, called the meeting to order at 8:30 a.m.

ADJUSTMENTS TO AGENDA

Interior Painting of Town Hall.

INTERIOR PAINTING OF TOWN HALL

Mr. Morrison stated that the Selectboard approved the proposal from J.E. Powers Painting Co. on August 10, 2015 for painting side offices & meeting rooms, for an amount not to exceed \$3,000. Mr. Morrison indicated that the quote including the kitchen comes to a total \$3,060. Mr. Morrison asked if anyone has a concern with signing the contract for \$3,060. Other Selectboard members indicated that they do not have concerns, and the price of \$3,060 is acceptable.

EXTERIOR PAINTING OF TOWN HALL

MOTION by Mr. Krasnow, seconded Mr. Tegatz, to approve the bid by Vermont Painting Company to paint the exterior of the Town Hall in September, 2015 for \$4,850.

VOTE: 4 ayes; motion carried.

Mr. Tegatz left the meeting.

LETTER TO VERMONT AGENCY OF TRANSPORTATION REGARDING THE 2015 DRAFT VERMONT STATE RAIL PLAN

There was a brief discussion of the format of the Town's comments. No action was taken.

ADJOURNMENT

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

VOTE: 3 ayes; motion carried.

The meeting was adjourned at 9:00 a.m.

Minutes respectfully submitted, Dean Bloch