

**TOWN OF CHARLOTTE
SELECTBOARD
MINUTES OF MEETING
SEPTEMBER 6, 2011**

APPROVED

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

ADMINISTRATION: Dean Bloch, Selectboard Assistant.

OTHERS PRESENT: Sallie Pintauro.

CALL TO ORDER

Mr. Russell, Chairperson, called the meeting to order at 3:00 p.m.

LICENSE AGREEMENT with STEPHEN AND SALLIE PINTAURO

MOTION by Mr. Owen, seconded by Mr. Ladue, to approve the License Agreement with Stephen and Sallie Pintauro with a condition that the licensees must bore under Mount Philo Road, and not trench.

VOTE: 3 ayes, 0 nays, 2 absent; motion carried.

ADJOURNMENT

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

VOTE: 3 ayes, 0 nays, 2 absent; motion carried.

The meeting was adjourned at 3:15 p.m.

Respectfully submitted, Dean Bloch