

**CHARLOTTE SELECTBOARD  
MINUTES OF MEETING  
499 POPPLE DUNGEON ROAD  
JUNE 3, 2020**

**APPROVED**

**SELECTBOARD MEMBERS PRESENT:** Chair Matthew Krasnow, Vice Chair Frank Tenney, Carrie Spear, James Faulkner

**OTHERS:** none

**AGENDA ITEM:**

5:30 p.m. Discussion of personnel issue (executive session is likely)

6:00 p.m. Discussion of possible litigation (executive session is likely)

**MOTION by Carrie Spear, seconded by James Faulkner, to go into executive session to discuss a personnel issue and possible litigation. VOTE: 5 ayes, 0 nays; motion carried.**

**MOTION by Carrie Spear, seconded by James Faulkner, to come out of executive session. VOTE: 5 ayes, 0 nays; motion carried.**

No action was taken.

**Adjournment**

**MOTION by Carrie Spear, seconded by Jim Faulkner, to adjourn. VOTE: 5 ayes, 0 nays; motion carried.**

The meeting was adjourned at 8:33 p.m.

Minutes respectfully submitted, Dean Bloch