

**CHARLOTTE SELECTBOARD  
MINUTES OF MEETING  
TOWN HALL  
September 16, 2019**

**APPROVED**

**SELECTBOARD MEMBERS:** Chair Matthew Krasnow, Vice Chair Frank Tenney, Fritz Tegatz, Louise McCarren, Carrie Spear

**ADMINISTRATION:** Dean Bloch, Town Administrator

**OTHERS:** Margaret Woodruff, Jonathan Fisher, Margaret Russell, Laurie Thompson, Suzy Hodgson, John Quinney, Gerald Bouchard, Lane Morrison, Peter Joslin, Matt Zucker, Stephany Hasse, Julian Kulski, Tom Cosinuke, Patrice Machavern, Kate Lampton, Mike Yantachka, Charlie Pugh, Mark Dillenbeck, Greg Smith, Sue Smith, Andrew Milliken, Jenny Cole, Linda Radimer

**AGENDA ITEMS:**

6:00 PM Meet and greet other boards' members

Budgeting process

Vermont Open Meeting Law requirements, e.g. posting of agendas and minutes

**CALL TO ORDER**

Chair Krasnow called the meeting to order at 6:10 p.m.

Those present introduced themselves.

The budgeting process was discussed.

Open Meeting Law requirements were discussed.

No action was taken.

**ADJOURNMENT**

**MOTION by Fritz, seconded by Louise, to adjourn. VOTE: 5 ayes; all in favor; motion carried.**

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

Minutes respectfully submitted, Dean Bloch