

**CHARLOTTE SELECTBOARD
PUBLIC INFORMATIONAL MEETING
MINUTES OF MEETING
TOWN HALL
APRIL 2, 2018**

APPROVED

SELECTBOARD MEMBERS: Lane Morrison, Chair; Carrie Spear, Frank W Tenney, Matthew Krasnow. **ABSENT:** Fritz Tegatz.

ADMINISTRATION: Dean Bloch, Town Administrator.

OTHERS: Mary Mead.

NOTICE OF PUBLIC INFORMATIONAL HEARING FOR AUSTRALIAN BALLOT ARTICLES TO BE VOTED AT A SPECIAL TOWN MEETING TOWN OF CHARLOTTE

AGENDA ITEMS:

Article 3: Will the Town approve the Selectboard's budget of \$3,145,965 for the fiscal year July 1, 2018 to June 30, 2019 of which an anticipated sum of \$1,762,399 will be raised by taxes and an anticipated sum of \$1,383,566 will be raised by non-tax revenues,?

Article 4: Will the Town approve raising \$50,000 by taxes, in addition to those monies raised pursuant to Article 3, for the purpose of purchasing and installing emergency propane generators at the Senior Center and Town Hall?

Article 5: Will the Town approve raising \$30,000 by taxes, in addition to those monies raised pursuant to Article 3 and Article 4, for the purpose of recreation capital improvements, to be added to the Recreation Reserve Fund?

CALL TO ORDER

Mr. Morrison, Chair, called the meeting to order at 7:00 p.m.

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Ms. Spear asked for a list of the Charlotte Charter authors. Mr. Morrison reviewed Charlotte Charter Committee members.

Ms. Mead asked what the Selectboard will do if Articles 4 and 5 were defeated. Mr. Morrison reviewed options as follows:

- Schedule a post-Australian ballot meeting for Thursday, April 5th, or Friday, April 6th for discussion
- Do nothing
- Warn a re-vote at a future time
- Add the amount for emergency generators to a future Town budget

There were no further questions.

SELECTBOARD UPDATES

Mr. Krasnow reported that he has delayed contacting the Shelburne Police Department.

Ms. Spear stated that she was satisfied with the service provided by the Vermont State Police.

Mr. Bloch noted that the next regularly scheduled Selectboard meeting is on Monday, April 9, 2019.

Mr. Bloch reported that Rob Muehleck, SymQuest network support person, is retiring. The new network support person will be introduced to the Town employees/Selectboard on Friday, April 6th, at 11:00 a.m. The next steps for purchasing the server will follow, said Mr. Bloch. Ms. Spear asked that Mary Mead, or Christina Booher attend the meeting.

ADJOURNMENT

MOTION by Ms. Spear, seconded by Mr. Krasnow, to adjourn the meeting.

VOTE: 4 ayes, 1 absent (Mr. Tegatz); motion carried.

The meeting was adjourned at 7:17 p.m.

Minutes respectfully submitted, Kathlyn L. Furr, Recording Secretary.