

**CHARLOTTE SELECTBOARD  
MINUTES OF PUBLIC HEARING  
FOR ITEMS TO BE VOTED BY AUSTRALIAN BALLOT  
TOWN HALL  
APRIL 6 2017**

**APPROVED**

**SELECTBOARD MEMBERS PRESENT:** Lane Morrison, Chair; Carrie Spear; Matthew Krasnow, Vice Chair  
**ABSENT:** Fritz Tegatz, Frank Tenney  
**ADMINISTRATION:** Dean Bloch, Town Administrator.  
**OTHERS:** Margaret Russell, Laurie Thompson, Richard Hendrickson, Christina Booher, Sue Smith, Patricia Coyle

**CALL TO ORDER**

Mr. Morrison, Chair, called the meeting to order and opened the hearing at 6:00 p.m.

**PUBLIC HEARING**

Discussion mostly focused on Article 6. Ms. Smith and Ms. Coyle expressed concerns regarding the potential expense of the Town Link Trail. Ms. Russell and Ms. Thompson indicated that the estimate provided by Dubois & King was a “worst case scenario,” and that the existing trail was built less expensively. They will be applying for grants that will cover approximately 80% of the cost.

The discussion continued for approximately 45 minutes.

**OTHER BUSINESS**

At approximately 6:45 p.m. Mr. Bloch asked the Selectboard to discuss an issue that had come up recently regarding the amount of time employees are allowed to take for lunch. He indicated it could be considered a personnel issue.

**MOTION by Mr. Krasnow, seconded by Ms. Spear, to go into executive session to discuss a personnel matter. Mr. Morrison explained there would likely be no action resulting.**

**VOTE: 3 ayes; motion carried.**

**MOTION by Mr. Krasnow, seconded by Ms. Spear, to come out of executive Session.**

**VOTE: 3 ayes; motion carried.**

**ADJOURNMENT**

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

**VOTE: 3 ayes; motion carried.**

The meeting was adjourned at 7:15 p.m.  
Minutes respectfully submitted, Dean Bloch