

**CHARLOTTE SELECTBOARD  
MINUTES OF MEETING  
MEETING CONDUCTED VIA TELECONFERENCE  
AUGUST 28, 2020**

**APPROVED**

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

**ADMINISTRATION:** Dean Bloch, Town Administrator

**OTHERS:**

**AGENDA ITEMS:**

6:00 PM Well at the former flea market

**CALL TO ORDER**

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

There was discussion about where meters should be located, i.e. at the Old Lantern and at the Wygmans' house. There was a difference of opinion as to whether a meter should also be located at the well pump. It was indicated that the Gaujacs (owners of the Old Lantern) and Wygmans are to pay for their own meters, and the Town is to pay for the meter at the pump. It was suggested that meter readings are to be on a six-month basis. It was suggested that the Town add an administrative fee to the billing for electricity.

**MOTION by Frank Tenney, seconded by James Faulkner, to rescind the decision to disconnect the Town's Green Mountain Power account for the well at the former flea market. VOTE: 5 ayes; motion carried.**

**MOTION by Matt Krasnow, seconded by Frank Tenney, to engage the Town Attorney to create a shared well agreement. VOTE: 5 ayes; motion carried.**

Matt said he will contact the Town attorney. This will be put on the September 14<sup>th</sup> agenda to review the agreement, and on the September 28<sup>th</sup> agenda to finalize the agreement.

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

The meeting was adjourned at 6:45 p.m.

Minutes respectfully submitted, Dean Bloch.