

**CHARLOTTE SELECTBOARD  
MINUTES OF MEETING  
TOWN HALL  
JULY 6, 2017**

**APPROVED**

**SELECTBOARD MEMBERS:** Lane Morrison, Carrie Spear, Frank Tenney  
**ADMINISTRATION:** Dean Bloch, Town Administrator  
**OTHERS:** Mary Mead

**AGENDA ITEMS:**

- Arthaud Settlement

**CALL TO ORDER**

Mr. Morrison, Chair, called the meeting to order at 8:55 a.m.

**ARTHAUD SETTLEMENT**

**MOTION by Mr. Tenney, seconded by Ms. Spear, to agree to the proposed \$30,000 settlement, less the pro-rated 2017 rent and sewer fees for Lot 128 with the pro-ration based on the effective date of the acceptance of the agreement, with conditions that Mr. Arthaud withdraw the appeal of the ZBA decision, and that he release any claim to Lot 128 and the structure thereon, all to be confirmed in a document to be prepared by the attorneys.**

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

**OTHER BUSINESS**

Mr. Morrison indicated that he had received some e-mails from Peter Trono, who is on the Charlotte Board of Auditors, about potential conflicts of interest that Selectboard Member Tegatz may have with regard to being on the board of Charlotte Volunteer Fire & Rescue Services, and with regard to his wife being the Chair of the Board of Listers and a town employee; and that Selectboard Member Tenney may have with regard to being the Chair of the Zoning Board of Adjustment. Mr. Morrison said that he asked Dean to get some guidance from the Vermont League of Cities and Towns with regard to these questions.

**ADJOURNMENT**

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

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

The meeting was adjourned at 9:40 a.m.

Minutes respectfully submitted, Dean Bloch.