

**CHARLOTTE SELECTBOARD  
MINUTES OF MEETING  
MEETING CONDUCTED AT TOWNHALL AND VIA TELECONFERENCE  
JULY 6, 2020**

**APPROVED**

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

**ADMINISTRATION:** Dean Bloch, Town Administrator

**OTHERS:** Laurie Thompson, John Limanek, Bill Regan

**Agenda Items:**

6:00 PM—Request for Bids for State Park Road section of Town Link Trail

**Call to Order**

Selectboard Chair Matt Krasnow called the meeting to order at 6:00 p.m.

**Adjustments to the agenda**

Matt asked to add an executive session to discuss possible litigation.

**Public Comment**

None.

**Request for Bids for State Park Road section of Town Link Trail**

The Request for Bids was reviewed and edited.

**MOTION by James Faulkner, seconded by Frank Tenney, to approve the Request for Bids for distribution. VOTE: 5 ayes, 0 nays; motion carried.**

**MOTION by James Faulkner, seconded by Louise McCarren, to accept the proposal from Lafayette Highway Specialties dated June 11, 2020 for furnishing and installing 279 linear feet of guard rail for \$5,231.25, plus traffic control.**

**DISCUSSION:** Carrie asked for clarification that the cost for installing the guard rail will be paid from Trails Reserve Fund. Other Selectboard members confirmed and agreed.

**VOTE: 5 ayes, 0 nays; motion carried.**

**Discussion of the draft Selectboard agenda for July 13, 2020**

Carrie asked that Adam Dantzcher, Gregg Beldock and Beth Beldock be invited to the site visit.

**Executive Session to Discuss Possible Litigation**

**MOTION by Louise McCarren, seconded by Matt Krasnow, to enter into Executive Session. VOTE: 5 ayes, 0 nays; motion carried.**

**Louise left the meeting at 8:15 p.m.**

**MOTION by Matt Krasnow, seconded by Carrie Spear, to exit Executive Session and reconvene at Selectboard. VOTE: 4 ayes, 0 nays; motion carried.**

**Adjournment**

**MOTION by Frank Tenney, seconded by Matt Krasnow, to adjourn. VOTE: 4 ayes, 0 nays; motion carried.**

The meeting was adjourned at 8:30 p.m.

Minutes respectfully submitted, Dean Bloch