

CHARLOTTE ELECTED AUDITORS

Meeting

Thursday, April 26, 2018

5:15 p.m.

at the Charlotte Town Hall

DRAFT

MEETING AGENDA

Public comment and adjustments to agenda

Peter expressed concern about whether the Town's policy regarding conflict of interest is in line with State law. He is concerned about Selectboard members serving on Charlotte Fire and Rescue and Town committees. He asked his own attorney for an opinion and will be looking into the issue on his own and not as an elected auditor.

Approve minutes: March 28, 2018

The March 28 minutes were approved with a meeting date correction. (Motion by Peter, seconded by Jenny)

Review Town Purchasing Policy

The purchasing policy was discussed, including whether it is being used consistently for purchases and whether any sections need updating. After much discussion, a decision was made to hold a meeting to review the policy. Jenny will put together a memo seeking opinions from departments and committees on how the policy is working and whether there are suggestions for improvement. The meeting was scheduled for Wednesday, May 9th at 3:00 p.m.

The meeting was adjourned around 7:00 p.m.