

**CHARLOTTE SELECTBOARD
MINUTES OF TOWN MEETING
MEETING CONDUCTED ENTIRELY VIA TELECONFERENCE
APRIL 06, 2020**

APPROVED:

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

ADMINISTRATION: Dean Bloch, Town Administrator

OTHERS: Adam Danztscher, Bill-Frasier Harris, Hugh Lewis Jr., Juliann Phelps, Charles Russell, Mark Dillenbeck, Greg Ranallo, Bill Stuono, Peter Joslin, Rebecca Foster, Nicole Conley, Maura Wygmans

Meeting to validate Article 6 from March 3, 2020 Town Meeting

The Selectboard needs to validate the vote on Article 6, which was approved on March 3, although the article did not get included in the warning published in the Town Report, Dean Bloch said. This is actually a Town Meeting; Charles Russell joined the meeting via Zoom to moderate.

MOTION by Matt Krasnow, seconded by Frank Tenney, to suspend as Selectboard and reconvene as Town Meeting. VOTE: 5 ayes; all in favor; motion carried.

Charles Russell read:

Shall the action taken at the meeting of this town held on March 3, 2020, in spite of the fact that the posted Warning did not include Article 6, and any act or action of the municipal officers or agents pursuant thereto, be readopted, ratified and confirmed?

Charles Russell identified the only non-resident at the meeting likely to speak about the article was Dean Bloch.

MOTION by Carrie Spear, seconded by James Faulkner to validate the vote on Article 6 from the March 3, 2020 Town Meeting. VOTE: all in favor; motion carried.

MOTION by Matt Krasnow, seconded by Carrie Spear, to reconvene as the Selectboard. VOTE: 5 ayes; all in favor; motion carried.