

**Charlotte Park and Wildlife Refuge
Oversight Committee Special Meeting**

Sunday, December 14, 2014 at 4:00 p.m.

3048 Lake Road

Minutes

Members Present

Jessie Bradley, Jenny Cole, Larry Hamilton, Bob Hyams by phone, Sue Smith

The group finalized the letter to the Selectboard regarding the Varney Farm proposal. The letter was approved by all members present. (Motion by Jessie, seconded by Bob.) It will be delivered to the Selectboard at its meeting on December 15.

The members left the meeting at about 4:50 pm.