

1 **CHARLOTTE SELECTBOARD**
2 **MINUTES OF MEETING**
3 **TOWN HALL**
4 **APRIL 17, 2014**

5
6 **APPROVED**

7
8 *Minutes subject to correction by the Charlotte Selectboard. Changes, if any, will be recorded in the*
9 *minutes of the next meeting of the Board*

10
11 **SELECTBOARD MEMBERS participating:** Lane Morrison, Chair; Charles Russell,
12 Ellie Russell, Fritz Tegatz

13 **ADMINISTRATION:** Dean Bloch, Town Administrator

14 **OTHERS:** Sharron Balaban

15
16 **ITEMS TAKEN UP:**

- 17 • **Wage classification plan and policy**
18

19 **CALL TO ORDER**

20 Mr. Morrison, Chair, called the meeting to order at 9:00 a.m.

21
22 The procedure and steps for establishing a wage classification plan were discussed and
23 assignments were made.

24
25 No action was taken.

26
27 The inspection by Vermont EMS District 3 was briefly discussed.
28

29 **ADJOURNMENT**

30 **MOTION by Mr. Russell, seconded by Mr. Tegatz, to adjourn the meeting.**

31 **VOTE: 4 ayes; motion carried.**
32

33 The meeting was adjourned at 10:40 a.m.

34
35 Minutes respectfully submitted: Dean Bloch
36