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**CHARLOTTE SELECTBOARD
MINUTES OF MEETING
TOWN HALL
APRIL 24, 2014**

APPROVED

SELECTBOARD MEMBERS participating: Lane Morrison, Chair; Charles Russell, Ellie Russell, Fritz Tegatz

SELECTBOARD MEMBERS absent: Matt Krasnow

ADMINISTRATION: Dean Bloch, Town Administrator

ITEMS TAKEN UP:

- **Wage classification plan and policy**

CALL TO ORDER

Mr. Morrison, Chair, called the meeting to order at 8:15 AM.

The Selectboard scored one position using the Palmer & Associates Job Evaluation Manual.

No action was taken.

The next work-session is to be on May 1 at 9 AM.

ADJOURNMENT

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

VOTE: 4 ayes; motion carried.

The meeting was adjourned at 9:15 AM.

Minutes respectfully submitted: Dean Bloch