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**CHARLOTTE SELECTBOARD
MINUTES OF MEETING
TOWN HALL
APRIL 4, 2014**

APPROVED

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

OTHERS: Mary Mead, Sharron Balaban

ITEMS TAKEN UP:

- **Personnel issues**

CALL TO ORDER

Mr. Morrison, Chair, called the meeting to order at 5:00 p.m.

MOTION by Mr. Russell, seconded by Mr. Tegatz, to go into Executive Session to discuss employee grievances, and to invite Ms. Mead and Ms. Balaban to join the session.

VOTE: 5-0

MOTION by Mr. Russell, seconded by Mr. Tegatz, to come out of Executive Session.

VOTE: 5-0

No action was taken.

ADJOURNMENT

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

VOTE: 5 ayes; motion carried.

The meeting was adjourned at 6:30 p.m.

Minutes respectfully submitted: Charles Russell