

**CHARLOTTE SELECTBOARD
MINUTES OF MEETING
TOWN HALL
August 14, 2014**

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

STAFF: Dean Bloch, Town Administrator

OTHERS: None

ITEMS TAKEN UP:

- Wage Classification plan and policy (*discussion only*)

CALL TO ORDER

Lane called the meeting to order at 9:00 AM.

The Selectboard reviewed the job rating grid with consideration of recent with consideration of recent input from the Library and the Senior Center.

ADJOURNMENT

MOTION by Fritz, seconded by Ellie, to adjourn the meeting.

VOTE: 4 ayes; motion carried.

The meeting was adjourned at 11:35 AM.

Minutes respectfully submitted: Dean Bloch