

**CHARLOTTE SELECTBOARD
MINUTES OF MEETING
TOWN HALL
August 21, 2014
and August 22, 2014**

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

STAFF: Dean Bloch, Town Administrator

OTHERS: Mary Mead

ITEMS TAKEN UP:

- Personnel issue (*discussion only*)
- Litigation (*possible action*)

CALL TO ORDER

Lane called the meeting to order on Thursday August 21st at 4:00 PM.

PERSONNEL ISSUE

Mary indicated that Sharron will be resigning due to a planned move to California in mid-September. Mary asked the Selectboard to provide the hourly rate at which she should post the position. It was discussed that the position is temporary, since the Town Clerk/Treasurer position is elected, and the Assistant Town Clerk/Treasurer is appointed by the Town Clerk/Treasurer. Mary also indicated that she will be going on vacation from October 2-12.

Mary left the meeting.

LITIGATION

The appeal by Clark Hinsdale, III, Trustee of the Clark W. Hinsdale, Jr. Testamentary Trust, of the denial by the Planning Commission of the proposed boundary Adjustment involving the parcel where the Charlotte Solar facility is located was discussed. The proposed date for the mediation, September 23, was noted. The Selectboard directed the Town Administrator to invite one or two representatives of the Planning Commission to discuss the Planning Commission's position with the Selectboard at its meeting on September 15th or 22nd.

CONTINUATION

MOTION by Charles, seconded by Fritz, to continue the meeting at 9 AM on Friday August 22nd.

VOTE: 5 ayes; motion carried.

The meeting was temporarily adjourned at 4:45 PM.

RECONVENING

Lane re-convened the meeting at 9 AM on Friday August 22nd.

PERSONNEL ISSUE

The potential wage rate of the position of Assistant Clerk/Treasurer was discussed.

MOTION by Charles, seconded by Fritz, to allow the Town Clerk/Treasurer to advertise for a starting wage rate of \$14--\$17/hour, based on experience.

VOTE: 5 ayes; motion carried.

Lane asked Ellie about the meeting to be scheduled with CVFRS. Ellie indicated that Dave McNally had been out of town due to a death in the family, and other members of the board had been on vacation, but she will check back with them, with the intent of scheduling it soon.

ADJOURNMENT

MOTION by Charles, seconded by Fritz, to adjourn.

VOTE: 5 ayes; motion carried.

Minutes respectfully submitted: Dean Bloch