

**CHARLOTTE SELECTBOARD  
MINUTES OF MEETING  
TOWN HALL  
AUGUST 21, 2015**

**APPROVED**

**SELECTBOARD MEMBERS:** Lane Morrison, Chair; Carrie Spear, Jacob Spell.

**OTHERS:** Dean Bloch, Jeff McDonald, Andrew Swayze, Jeannine McCrumb and Britney Tenney

**ITEMS TAKEN UP:**

- 1:00 p.m. Performance Reviews for Jeannine McCrumb and Britney Tenney

**CALL TO ORDER**

Mr. Morrison, Chair, called the meeting to order at 1:00 p.m.

**ADJUSTMENTS TO AGENDA**

None.

**MOTION by Ms. Spear, seconded by Mr. Spell, to go into executive session to do performance reviews of Jeannine McCrumb and Britney Tenney.**

**VOTE: 3 ayes; motion carried.**

Jeannine McCrumb, Jeff McDonald (Planning Commission Chair) and Dean Bloch (Town Administrator) were invited to join the Selectboard in executive session.

At 2:00 p.m. Fritz Tegatz joined the meeting, and Carrie Spear left the meeting. Jeannine McCrumb and Jeff McDonald also left the meeting, and Britney Tenney and Andrew Swayze (Zoning Board of Adjustment Vice Chair) were invited to join the Selectboard in executive session.

**MOTION by Ms. Spear, seconded by Mr. Spell, to come out of executive session.**

**VOTE: 3 ayes; motion carried**

No action was taken.

**ADJOURNMENT**

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

**VOTE: 3 ayes; motion carried.**

The meeting was adjourned at 3:00 p.m.

Minutes respectfully submitted, Dean Bloch