

**CHARLOTTE SELECTBOARD
MINUTES OF MEETING
TOWN HALL
AUGUST 25, 2015**

APPROVED

SELECTBOARD MEMBERS: Lane Morrison, Chair; Carrie Spear, Matthew Krasnow
OTHERS: Dean Bloch, Bill Fraser-Harris, Nicole Conley

ITEMS TAKEN UP:

- 2:00 p.m. Performance Reviews for Nicole Conley and Dean Bloch

CALL TO ORDER

Mr. Morrison, Chair, called the meeting to order at 2:00 p.m.

ADJUSTMENTS TO AGENDA

None.

MOTION by Ms. Spear, seconded by Mr. Krasnow to go into executive session to do performance reviews of Nicole Conley and Dean Bloch.

VOTE: 3 ayes; motion carried.

Nicole Conley, Bill Fraser-Harris (Recreation Commission Chair) and Dean Bloch (Town Administrator) were invited to join the Selectboard in executive session.

At 3:00 p.m. Nicole Conley and Bill Fraser--Harris left the meeting.

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

VOTE: 3 ayes; motion carried

No action was taken.

ADJOURNMENT

MOTION by Mr. Spell, seconded by Ms. Spear, to adjourn the meeting.

VOTE: 3 ayes; motion carried.

The meeting was adjourned at 4:30 p.m.

Minutes respectfully submitted, Dean Bloch