

**CHARLOTTE SELECTBOARD
MINUTES OF MEETING
TOWN HALL
AUGUST 25, 2016**

APPROVED

SELECTBOARD MEMBERS: Lane Morrison, Chair; Carrie Spear, Fritz Tegatz
ABSENT: Matthew Krasnow, Jacob Spell
STAFF: Dean Bloch, Town Administrator; Daryl Benoit, Town Planner
OTHERS: Jeffrey McDonald, Frank Tenney

ITEMS TAKEN UP:

1:00 PM Performance review of Town employees (executive session is likely; public may comment before or after the executive session)

CALL TO ORDER

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

PERFORMANCE REVIEW OF TOWN EMPLOYEES

**MOTION by Ms. Spear, seconded by Mr. Tegatz, to go into executive session for conducting performance reviews of town employees (Mr. Benoit and Mr. Bloch).
VOTE: 3 ayes, 2 absent (Mr. Krasnow, Mr. Spell); motion carried.
Mr. McDonald, Mr. Tenney, Mr. Benoit and Mr. Bloch were invited into the executive session.**

At approximately 2:00 p.m., Mr. McDonald, Mr. Tenney and Mr. Benoit left the meeting.

**MOTION by Ms. Spear, seconded by Mr. Tegatz, to come out of executive session.
VOTE: 3 ayes, 2 absent (Mr. Krasnow, Mr. Spell); motion carried.**

No action was taken.

ADJOURNMENT

**MOTION by Ms. Spear, seconded by Mr. Tegatz, to adjourn the meeting.
VOTE: 3 ayes, 2 absent (Mr. Krasnow, Mr. Spell); motion carried.**

The meeting was adjourned at 3:10 p.m.

Minutes respectfully submitted, Dean Bloch