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**CHARLOTTE SELECTBOARD
MINUTES OF MEETING
TOWN HALL
JUNE 12, 2014**

APPROVED

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

ADMINISTRATION: Dean Bloch

OTHERS:

ITEMS TAKEN UP:

- **Wage classification plan and policy**

CALL TO ORDER

Mr. Morrison, Chair, called the meeting to order at 9 AM.

The pay-grade grid was reviewed.

No action was taken.

ADJOURNMENT

MOTION by Mr. Tegatz, seconded by Ms. Russell, to adjourn the meeting.

VOTE: 3 ayes; motion carried.

The meeting was adjourned at 10:30 AM.

Minutes respectfully submitted: Dean Bloch