

**CHARLOTTE SELECTBOARD
MINUTES OF MEETING
TOWN HALL
June 26, 2014**

APPROVED

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

Staff: Britney Tenney (Administrative Assistant)

ITEMS TAKEN UP:

- Approval of the Chairman to sign the Vermont Department of Public Safety Traffic Control/Enforcement Services contract.
- Discussion of a functioning Selectboard
- Wage Classification plan and policy (*discussion only*)

CALL TO ORDER

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

MOTION by Fritz Tegatz, seconded by Ellie Russell to approve Lane Morrison, Chair to sign and distribute the previously approved Vermont Department of Public Safety Control/Enforcement Services Contract.

VOTE: 4 ayes, 1 absent; motioned carried

Discussion regarding a functioning Selectboard, initiated by Lane Morrison, Chair.

Three points of concern:

- Board review before submitting written statements for publication
- Seasoned Board members training and mentoring new board Members.
- Creation of a more respectful and inclusive work environment

Review of wage classification and polices. Clarifications and adjustments made to Chief Lister, Lister, Zoning Administrator, and Director of Recreation's classification assessment.

Board members briefly discussed when to release wage classification documents and information to employees for evaluation.

Agreement to visit selected towns to obtain market survey information

Next regular meeting to be held on July 14th, 2014.

Next special meeting to discuss wage classification and policy be held on July 10th, 2014.

ADJOURNMENT

MOTION by Charles Russell, seconded by Fritz Tegatz, to adjourn the meeting.

VOTE: 5 ayes; motion carried.

The meeting was adjourned at 2:30 PM.

Minutes respectfully submitted: Britney Tenney