

**CHARLOTTE SELECTBOARD
MINUTES OF MEETING
TOWN HALL
JUNE 2, 2015**

APPROVED

SELECTBOARD MEMBERS: Lane Morrison, Chair; Matthew Krasnow, Carrie Spear,
STAFF: Dean Bloch, Town Administrator.
OTHERS: Bill Fraser-Harris.

ITEMS TAKEN UP:

- Interview applicants for Recreation Coordinator. *Discussion only*

CALL TO ORDER

Mr. Morrison, Chair, called the meeting to order at 10:00 AM.

MOTION by Ms. Spear, seconded by Mr. Krasnow, to go into Executive Session to discuss personnel issues.

VOTE: 3 ayes; motion carried.

The Selectboard invited Bill Fraser-Harris and Dean Bloch to join the Executive Session.

The Selectboard interviewed four candidates, finishing at 12:00 PM.

The Selectboard adjourned and returned at 3:30 to interview the last candidate.

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. Krasnow, seconded by Ms. Spear, to adjourn the meeting.

VOTE: 3 ayes; motion carried.

The meeting was adjourned at 4:15 PM.

Minutes respectfully submitted, Dean Bloch.