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**CHARLOTTE SELECTBOARD
MINUTES OF MEETING
TOWN HALL
MARCH 18, 2014**

APPROVED

Minutes subject to correction by the Charlotte Selectboard. Changes, if any, will be recorded in the minutes of the next meeting of the Board

INTERVIEW OF APPLICANTS TO THE POSITION OF ADMINISTRATIVE ASSISTANT – Executive Session possible; discussion only

SELECTBOARD MEMBERS participating: Lane Morrison, Chair; Charles Russell, Ellie Russell

ADMINISTRATION: Dean Bloch, Town Administrator, Jeannine McCrumb, Town Planner & Zoning Administrator

OTHERS: Ben Pualwan, Zoning Board Chair

CALL TO ORDER

Mr. Morrison, Chair, called the meeting to order at 4:00 p.m.

MOTION by Mr. Russell, seconded by Ms. Russell, to go into Executive Session to conduct interviews of applicants, and to include Dean Bloch, Jeannine McCrumb and Ben Pualwan.

VOTE: 3 ayes; motion carried.

MOTION (AT 5:00 P.M.) by Mr. Russell, seconded by Ms. Russell, to come out of Executive Session.

VOTE: 3 ayes; motion carried.

No action was taken.

ADJOURNMENT

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

VOTE: 3 ayes; motion carried.

The meeting was adjourned at 7:15 p.m.

Minutes respectfully submitted: Dean Bloch