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**CHARLOTTE SELECTBOARD
MINUTES OF MEETING
TOWN HALL
MARCH 31, 2014**

APPROVED

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

ADMINISTRATION: Dean Bloch, Town Administrator

ITEMS TAKEN UP:

- **Administrative Assistant-Offer of Position**

CALL TO ORDER

Mr. Morrison, Chair, called the meeting to order at 5:00 p.m.

MOTION by Mr. Russell, seconded by Ms. Russell, to go into Executive Session to discuss Personnel Issues. Mr. Bloch was invited to join.

VOTE: 4-0

Mr. Tegatz joined the Executive Session

MOTION by Ms. Russell, seconded by Mr. Russell, to come out of Executive Session.

VOTE: 5-0

MOTION by Ms. Russell, seconded by Mr. Russell, to authorize Mr. Morrison and Mr. Bloch to notify the first choice, and to make an offer of employment.

VOTE: 5-0

ADJOURNMENT

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

VOTE: 5 ayes; motion carried.

The meeting was adjourned at 5:20 p.m.

Minutes respectfully submitted: Dean Bloch