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**CHARLOTTE SELECTBOARD
MINUTES OF MEETING
TOWN HALL
May 15, 2014**

APPROVED

Minutes subject to correction by the Charlotte Selectboard.

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

ADMINISTRATION: Dean Bloch

OTHERS: Vince Crockenberg, Bonnie Christie, Carl Herzog, Wally Gates

ITEMS TAKEN UP:

- **Wage classification plan and policy**

CALL TO ORDER

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

The Selectboard, Ms. Christie and Mr. Crockenberg scored the position of Library Director using the Palmer & Associates Job Evaluation Manual.

The Selectboard, Mr. Herzog and Mr. Gates scored the position of Senior Center Activities Director using the Palmer & Associates Job Evaluation Manual.

Mr. Tegatz left the meeting.

The Selectboard, Mr. Herzog and Mr. Gates scored the position of Senior Center Volunteer Coordinator using the Palmer & Associates Job Evaluation Manual.

No action was taken.

ADJOURNMENT

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

VOTE: 4 ayes; motion carried.

The meeting was adjourned at 10:45 AM.

Minutes respectfully submitted: Dean Bloch