

**CHARLOTTE SELECTBOARD
MINUTES OF MEETING
TOWN HALL
MAY 21, 2015**

APPROVED

SELECTBOARD MEMBERS: Lane Morrison, Chair; Matthew Krasnow, Carrie Spear, Jacob Spell.

OTHERS: Kristin Hartley.

ITEMS TAKEN UP:

- Personnel issue. *Discussion only*

CALL TO ORDER

Mr. Morrison, Chair, called the meeting to order at 8:30 a.m.

MOTION by Mr. Spell, seconded by Mr. Krasnow, to go into Executive Session to do an exit interview with Ms. Hartley.

VOTE: 4 ayes; motion carried.

MOTION by Mr. Spell, seconded by Mr. Krasnow, to come out of Executive Session to do an exit interview with Ms. Hartley.

VOTE: 4 ayes; motion carried.

No action was taken.

ADJOURNMENT

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

VOTE: 4 ayes; motion carried.

The meeting was adjourned at 9:00 a.m.

Minutes respectfully submitted, Dean Bloch.