

**CHARLOTTE SELECTBOARD  
MINUTES OF MEETING  
TOWN HALL  
MAY 26, 2015**

**APPROVED**

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

**STAFF:** Dean Bloch, Town Administrator.

**OTHERS:** Bill Fraser-Harris.

**ITEMS TAKEN UP:**

- Process for hiring Recreation Coordinator. *Discussion only*

**CALL TO ORDER**

Mr. Morrison, Chair, called the meeting to order at 1:00 PM.

**PROCESS FOR HIRING RECREATION COORDINATOR**

Mr. Morrison reviewed the process for hiring. An “interview team” will conduct interviews, and then make a recommendation to the Selectboard at its next meeting for making an offer of employment.

Ms. Spear, Mr. Krasnow, Mr. Spell and Mr. Morrison stated they would like to be on the “interview team.” Mr. Tegatz said he did not need to be. Mr. Fraser-Harris will also participate.

The interviews will be warned, and the Selectboard can go into executive session to conduct the interviews.

Scheduling was discussed. The goal will be to conduct interviews during the week of June 1, so that an offer of employment can be approved on June 8.

Dean will provide the applications to the Selectboard after the application deadline on May 28<sup>th</sup>, and Selectboard members will let Dean know which candidates they want to interview, with the goal of interviewing about five candidates.

**ADJOURNMENT**

**MOTION** by Mr. Krasnow, seconded by Mr. Tegatz, to adjourn the meeting.

**VOTE:** 5 ayes; motion carried.

The meeting was adjourned at 2:05 PM.

Minutes respectfully submitted, Dean Bloch.