

**CHARLOTTE SELECTBOARD
MINUTES OF MEETING
TOWN HALL
NOVEMBER 12, 2014**

APPROVED

SELECTBOARD MEMBERS: Lane Morrison, Fritz Tegatz, Ellie Russell

STAFF: Dean Bloch, Town Administrator

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

ITEMS TAKEN UP:

- Wage Classification plan and policy
- Peter Demick on behalf of Douglas Mariboe—proposed stone wall at 556 Flat Rock Rd

CALL TO ORDER

Lane called the meeting to order at 2:00 PM.

WAGE CLASSIFICATION PLAN

The Administrative Policy, Implementation Policy, and Paygrade Placement Grid were reviewed, first with representatives from the library, then with representatives of the senior center. No action was taken.

PETER DEMICK ON BEHALF OF DOUGLAS MARIBOE

This item was not taken up.

ADJOURNMENT

MOTION by Fritz, seconded by Ellie, to adjourn the meeting.

VOTE: 3 ayes; motion carried.

The meeting was adjourned at 4:00 PM.

Minutes respectfully submitted: Dean Bloch