

**CHARLOTTE SELECTBOARD
MINUTES OF MEETING
TOWN HALL
NOVEMBER 6, 2014**

APPROVED

SELECTBOARD MEMBERS: Charles Russell, Fritz Tegatz, Ellie Russell
STAFF: Dean Bloch (Town Administrator) Cali Griswold (Animal Control Officer)

ITEMS TAKEN UP:

- Wage Classification plan and policy (*discussion only*)

CALL TO ORDER

The meeting was called to order at 9:00 AM.

WAGE CLASSIFICATION PLAN

The Salary Administration Policy, Implementation Policy, and Pay Grade Grid were reviewed. No action was taken.

DOG IN VIOLATION OF NUISANCE ANIMAL ORDINANCE (Not on agenda)

Cali Griswold explained the circumstance of a dog owned by Caleb Wright. Caleb had not responded to tickets. Cali will write a letter to his father and send it certified mail, and contact the owner of the property.

No action was taken.

**DOUG MARIBOU—REQUEST FOR AUTHORIZATION TO APPLY FOR
CONDITIONAL USE REVIEW AND SHORELAND PROJECT REGISTRATION (Not
on agenda)**

Dean explained that Peter Demick, a stone mason, will be submitting an application for conditional use review to the Zoning Board of Adjustment and a Shoreland Project Registration with the State of Vermont to build a stone wall—not a seawall. Because the project is on Thompson's Point, the applications will the Selectboard's authorization. Dean and Charles had visited the site on Wednesday, and explained the location. The Selectboard indicated that this should be put on a future agenda.

No action was taken

ADJOURNMENT

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

VOTE: 3 ayes; motion carried.

The meeting was adjourned at 10:30 AM.

Minutes respectfully submitted: Dean Bloch