

**CHARLOTTE SELECTBOARD
MINUTES OF MEETING
TOWN HALL
October 16, 2014**

APPROVE

SELECTBOARD MEMBERS: Lane Morrison, Charles Russell, and Ellie Russell
OTHERS: None

ITEMS TAKEN UP:

- Draft salary administrative policies
- Reviewed experience of employees

CALL TO ORDER

Lane called the meeting to order at 9:03 AM.

The Board discussed the draft salary administrative policies and reviewed the experience of current employees.

The Board will invite consultant Frank Sadowski to the next meeting on October 23rd, 2014 to review draft pay grade and policy documents.

No action was taken.

ADJOURNMENT

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

VOTE: 3 ayes; motion carried.

The meeting was adjourned at 10:40 AM.

Minutes respectfully submitted: Britney Tenney