

**CHARLOTTE SELECTBOARD  
MINUTES OF MEETING  
TOWN HALL  
October 30, 2014**

**APPROVED**

**SELECTBOARD MEMBERS:** Lane Morrison, Charles Russell, Fritz Tegatz, and Ellie Russell

**OTHERS:** None

**ITEMS TAKEN UP:**

- Reviewed wage pay chart
- Reviewed wage implementation policy
- Reviewed wage administration policy

**CALL TO ORDER**

Lane called the meeting to order at 9:00 AM.

- The Board reviewed the wage pay chart, reviewed wage implementation policy, and reviewed wage administration policy.

No action was taken.

**ADJOURNMENT**

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

**VOTE: 4 ayes; motion carried.**

Next Wage meeting is scheduled for 11/6/2014

The meeting was adjourned at 11:00 AM.

Minutes respectfully submitted: Britney Tenney