

**CHARLOTTE SELECTBOARD
MINUTES OF MEETING
TOWN HALL
October 9, 2014**

APPROVED

SELECTBOARD MEMBERS: Lane Morrison, Charles Russell, Fritz Tegatz, Ellie Russell
STAFF: Dean Bloch, Town Administrator
OTHERS: None

ITEMS TAKEN UP:

- Wage Classification plan and policy (*discussion only*)
- Added: Hinsdale appeal/mediation

CALL TO ORDER

Lane called the meeting to order at 8:30 AM.

LITIGATION (added to agenda)

MOTION by Charles, seconded by Ellie, to go into Executive Session to discuss pending litigation (Hinsdale).

VOTE: 4 ayes; motion carried.

MOTION by Charles, seconded by Ellie, to come out of Executive Session.

VOTE: 4 ayes; motion carried.

No action was taken.

WAGE CLASSIFICATION PLAN

The Experience Chart (i.e. chart describing experience of existing employees) was reviewed. No action was taken.

ADJOURNMENT

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

VOTE: 4 ayes; motion carried.

The meeting was adjourned at 9:30 AM.

Minutes respectfully submitted: Dean Bloch