

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

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

STAFF: Dean Bloch, Town Administrator

OTHERS: None

ITEMS TAKEN UP:

- Assistant Town Clerk/Assistant Treasurer—wage rate to be offered to preferred applicant
(*Action under consideration: approve wage rate to be offered*)

CALL TO ORDER

Lane called the meeting to order at 12:30 PM.

ASSISTANT TOWN CLERK/ASSISTANT TREASURER—WAGE RATE TO BE OFFERED TO PREFERRED APPLICANT

MOTION by Fritz, seconded by Ellie, to go into Executive Session to consider issues related to a prospective offer of employment for a public official position.

VOTE: 4 ayes; motion carried.

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

MOTION by Ellie, seconded by Charles, to offer the preferred candidate previously indicated by the Town Clerk/Town Treasurer a wage-rate of \$16.67/hour.

VOTE: 4 ayes; motion carried

NEXT MEETING

The next meeting was set for Thursday September 18th at 8:30 AM; the purpose is to continue working on the pay grade classification system.

ADJOURNMENT

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

VOTE: 4 ayes; motion carried.

The meeting was adjourned at 1:00 PM.

Minutes respectfully submitted: Dean Bloch