

**CHARLOTTE SELECTBOARD  
MINUTES OF MEETING  
TOWN HALL  
September 18, 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*)

**CALL TO ORDER**

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

**WAGE CLASSIFICATION PLAN**

At Dean's request the rating for the Senior Center Activities Director was reviewed for the following factors: supervision received, nature of contacts, and supervision exercised. The rating for supervision exercised was increased 5 points, bringing the total rating for the position to 360.

The draft policy for evaluating employees' prior experience was reviewed. Some edits were requested, which Ellie will make.

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 10:40 AM.

Minutes respectfully submitted: Dean Bloch