

**CHARLOTTE SELECTBOARD
MINUTES OF MEETING
TOWN HALL
September 25, 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.

SCHEDULING

There was discussion about the scheduled meeting on Friday September 26. Ellie said that the CVFRS board would not attend if it could not be conducted in executive session. It was decided that the meeting would be cancelled; instead, Fritz will contact CVFRS Corporate President John Snow to arrange a meeting individually.

WAGE CLASSIFICATION PLAN

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

The table documenting current employees' education, pre-employment experience and length of employment with the town was discussed.

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 11:00 AM.

Minutes respectfully submitted: Dean Bloch