

**CHARLOTTE SELECTBOARD
MINUTES OF MEETING
TOWN HALL
September 4, 2014**

SELECTBOARD MEMBERS: Charles Russell, Fritz Tegatz, Ellie Russell

STAFF: Dean Bloch, Town Administrator

OTHERS: None

ITEMS TAKEN UP:

- Bridge 30 (*Action under consideration: remove weight limit*)
- Wage Classification plan and policy (*discussion only*)

CALL TO ORDER

The meeting came to order at 9:00 AM.

WAGE CLASSIFICATION PLAN

The scoring for the positions of Assistant Town Clerk/Treasurer and Administrative Assistant were reviewed.

Dean is to ask Frank to come September 18 rather than September 11.

BRIDGE 30

MOTION by Charles, seconded by Ellie, to remove the weight limit from Bridge 30.

VOTE: 3 ayes; motion carried.

ADJOURNMENT

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

VOTE: 3 ayes; motion carried.

The meeting was adjourned at 10:00 AM.

Minutes respectfully submitted: Dean Bloch