

**CHARLOTTE SELECTBOARD
MINUTES OF MEETING
TOWN HALL
FEBRUARY 13, 2017
(FOR INTERVIEWS)**

APPROVED

Draft minutes are subject to correction by the Charlotte Selectboard. Changes, if any, will be recorded in the minutes of the next meeting of the Board.

SELECTBOARD MEMBERS: Lane Morrison, Chair; Carrie Spear, Matthew Krasnow, Fritz Tegatz (at 4:45 p.m.)

OTHERS: Bill Fraser-Harris, others

ADMINISTRATION: Dean Bloch, Town Administrator.

ITEMS TAKEN UP:

Interview applicants for Recreation Coordinator

CALL TO ORDER

Mr. Morrison, Chair, called the meeting to order at 4:10 p.m.

MOTION by Ms. Spear, seconded by Mr. Krasnow, to go into executive session to interview applicants for the position of Recreation Coordinator.

VOTE: 3 ayes, 2 absent (Spell, Tegatz); motion carried.

MOTION by Mr. Krasnow, seconded by Ms. Spear, to come out of executive session.

VOTE: 4 ayes, 1 absent (Spell); motion carried.

No action was taken.

ADJOURNMENT

MOTION by Mr. Krasnow, seconded by Ms. Spear, to adjourn the meeting.

VOTE: 4 ayes, 1 absent (Spell); motion carried.

The meeting was adjourned at 5:30 p.m.

Minutes respectfully submitted, Dean Bloch