

**CHARLOTTE SELECTBOARD
MINUTES OF MEETING
TOWN HALL
NOVEMBER 30, 2017**

APPROVED

SELECTBOARD MEMBERS: Lane Morrison, Chair; Carrie Spear, Fritz Tegatz, Frank Tenney. **ABSENT:** Matthew Krasnow

ADMINISTRATION: Dean Bloch, Town Administrator

OTHERS: Peter Joslin, Marty Illick, Stuart Bennett, Robert Giknis, Shawn Tao, Matthew Ham-Ellis

AGENDA ITEMS:

- 5:00 PM Interview applicants for Zoning Administrator/Sewage Control Officer/Health Officer/E-911 Coordinator

CALL TO ORDER

Mr. Morrison, Chair, called the meeting to order at 5:00 p.m.

MOTION by Mr. Tegatz, seconded by Ms. Spear, to go into executive session to interview applicants for the position of Zoning Administrator.

VOTE: 4 ayes 1 absent (Mr. Krasnow); motion carried.

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

VOTE: 4 ayes 1 absent (Mr. Krasnow); motion carried.

No action was taken.

ADJOURNMENT

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

VOTE: 4 ayes 1 absent (Mr. Krasnow); motion carried.

The meeting was adjourned at 7:00 p.m.

Minutes respectfully submitted, Dean Bloch