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**Charlton Board of Selectmen  
Special Meeting – Selectmen’s Meeting Room  
August 27, 2019, 6:00pm**


Submitted by: MCD  
Date: 10/7/19  
Rec'd by: KL  
Date: 10-7-19

Present: Vice-Chairman – Karen A. Spiewak, Clerk – William Borowski and Members – John P. McGrath and Deborah B. Noble. Also present: Town Administrator – Robin L. Craver. Also present: Frank Lombardi, Chairman of the LNG Committee and Peter Boria. Absent: Chairman – David M. Singer.


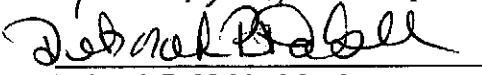
The meeting is being recorded for the purpose of minutes.


1. Call to order – Vice-Chairman Spiewak called the meeting to order at 6:08 pm.
2. **Motion by Mr. Borowski to enter into executive session at 6:09pm to discuss strategy with respect to collective bargaining or litigation is an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. The only discussion will be on the LNG proposal. Seconded by Mr. McGrath. Roll call vote taken: Mr. Borowski – aye, Ms. Noble – aye, Mr. McGrath – aye and Vice-Chairman Spiewak – aye.**
4. Other Business – unknown at time of posting
5. Adjourn – **Motion by Mr. Borowski to adjourn, seconded by Mr. McGrath, motion carries unanimously.**

Submitted by:  
Mary C. Devlin  
Administrative Assistant

Accepted by:  
  
David M. Singer, Chairman

  
William Borowski, Clerk

  
Karen A. Spiewak, Vice-Chairperson  
  
Deborah B. Noble, Member

  
John P. McGrath, Member