



COPY

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TOWN OF CHARLTON
Minutes of Regular Selectmen's Meeting
Tuesday – April 16, 2013

Present: Chairman – Peter J. Boria, Vice-Chairman – Frederick C. Swensen, Clerk – Brent Sellew and Member – Kathleen W. Walker. Also present: Town Administrator – Robin L. Craver. Absent: Member – David M. Singer and Student Selectperson - Michaela Carofaniello.

NOTE: Some matters may have been taken out of agenda order but were typed up in agenda order for ease of locating information when necessary.

I. Call to Order:

Chairman Boria called the meeting to order at 6:33pm with the pledge to the flag and a moment of silence for those who were affected by the devastating tragedy yesterday at the Boston Marathon.

II. Consent Agenda:

- 1. Minutes of Regular Meeting – April 2, 2013. Motion by Ms. Walker to approve, seconded by Mr. Sellew, motion carries unanimously.**

III. Community Relations, Announcements and Open Forum:

- Chairman Boria read the announcements.
- Chairman Boria gave a shout out to Steve Coleman thanking him for his 10 years of service as a member of the Board of Assessors. He is not seeking re-election.
- Vice-Chairman Swensen also stated that it is Chairman Boria's last meeting as well as he is not seeking re-election. It has been a pleasure to work with him and presented him with a certificate of recognition on behalf of the board. Mr. Swensen stated that Mr. Boria has served the town with honesty and integrity and the board would be a lot better if we have five of him on it. Mr. Sellew stated that it's been a pleasure to work with Chairman Boria and that he will be missed on this board. Ms. Walker stated that they might not have always gotten along but have always worked out their differences. She said that Mr. Boria's presence has made her a better Selectperson. Mrs. Craver thanked Mr. Boria for his leadership and continued dedication to the town. It's been a pleasure working with him. Chief Pervier also thanked Mr. Boria for his support. He feels the town is a better place for it. Chairman Boria thanked everyone for supporting him through his years. He tried to make decisions that he could stand behind.
- Mr. Sellew gave a shout out to Auxiliary Officer Michael Domingues for completing the Worcester Police Academy. He also wanted to thank all the Committees and Boards that came out to the all boards/committees/department meeting.
- Jayne Vranos and Chief Pervier came forward from the Earth Fest Earth Day Committee. She is here to announce the celebration on April 27th here on the common and it starts at 9:00am. There are many different events taking place. Check out the town's website for more details. Millennium sponsored a T-Shirt design contest with the Middle School and Julia Antocci designed this year's logo. Chief Pervier stated that the Police Department will also be having a car seat clinic during the event. People are welcome to come and have their car seats checked.
- Jeanette Casey, Director of Veterans Services wanted to thank everyone in Charlton for their support. Because of health reasons, she must resign her position. Ms. Walker stated that she was on

the board eight years ago when Mrs. Casey came on board and liked that she just jumped in and feels she has been a wonderful asset to the town.

IV. Appointments/Resignations:

1. Appointment – per diem Dispatchers. Mrs. Craver stated that attached you will find a letter from Chief Pervier requesting to add two additional per diem dispatchers due to the fact that two of his per diem dispatchers have accepted full time employment in adjacent communities. The aforementioned change is impacting his remaining staff's ability to cover certain shifts on various days, therefore in an effort to avoid the unnecessary payment of overtime, an immediate need exists to add the requested positions. In reviewing the Charlton Police Department's current pool of per diem dispatcher applicants, Chief Pervier interviewed and would recommend the appointments of Jason D. Handbury of 12A Charron Street, Spencer, MA and Ashley K. Holden of 328 Worcester Street, Southbridge, MA. A complete background check and reference check was conducted and revealed that Mr. Handbury and Ms. Holden have a clean record and a solid background and should be considered for the per diem dispatcher positions. **Motion by Mr. Swensen that we appoint Jason Handbury and Ashley Holden as per diem dispatchers for the Charlton Police Department, seconded by Ms. Walker, motion carries unanimously.** Chief Pervier introduced Mr. Handbury to the Board and stated that Ms. Holden was called into work and could not attend tonight.
2. Resignation – Director of Veterans Services – future services. Mrs. Craver stated that attached is a letter from Jeanette Casey, Director of Veterans Services resigning from her position as of April 30, 2013 due to health reasons. Mrs. Craver would like to thank Ms. Casey for her dedication to the Veterans in Charlton. She would ask the Board to accept Ms. Casey's resignation. Upon accepting the resignation, she would ask the Board what direction they would like to take to fill the position. Would the Board like to look into joining a regional Veterans Services Office or keep the position as is within the town hall? The state will require us to hire a full time Veterans Officer. **Motion by Mr. Swensen to regretfully accept Ms. Casey's resignation as Veterans Agent and ask Mrs. Craver to send a letter of thanks, seconded by Mr. Sellew, motion carries unanimously.** Chairman Boria asked what the Board wishes to do to fill the position. Mr. Swensen stated that he would like to see us look into the option of regionalizing this position. Ms. Walker stated that she thought about this as well but was approached by a resident who stated that someone in town could use this job. Mrs. Casey came forward and stated that she is against regionalizing. It should be a Charlton Veteran. Mrs. Casey also stated that it does not have to be a full time position. Mrs. Craver would like to look into the position being part time with the Veterans Agency as she was told that it will need to be filled full time. Mr. Swensen stated that there would be no reason why we couldn't have a regionalized Veterans Agent from Charlton. Chairman Boria feels the Board should have more information before proceeding. It doesn't necessarily mean that a Charlton resident should be given the job. Mrs. Craver will research.
3. Resignation – Council on Aging. Mrs. Craver stated that attached is a letter from Elaine Materas, Director of Council on Aging notifying you that Robert Blozie has resigned from the Council on Aging due to moving out of town. The opening has been placed on cable and the Town's website as the Board's policy states. The Board should vote to accept Mr. Blozie's resignation. The Council on Aging anticipates coming to the Board's next regular meeting with a recommendation for appointments. **Motion by Mr. Swensen that we accept the resignation from Robert Blozie from the Council on Aging and ask the Town Administrator to send a letter of thanks, seconded by Ms. Walker, motion carries unanimously.**
4. Resignation – request to dis-ban – Wildlife Ad-Hoc Committee. Mrs. Craver stated that attached is a letter from the Wildlife Ad-Hoc Committee asking the Board to disband the

committee effective May 1, 2013. The reason they ask this is because there has been minimal activity as they have not been requested to do site reviews by the Board of Health. The three members on the Wildlife Ad-Hoc Committee are: Jamie Kordack, Karen Ogden and Sarah Rulnick. They would like to remain available on the website as volunteer advisors for residents who have questions about local wildlife or have a human/wildlife conflict they need help with. Mrs. Craver would ask the Board to honor their requests to 1 – Disband the Wildlife Ad-Hoc Committee effective May 1, 2013 and 2 – Allow them to remain as volunteers on the town's website. Our Animal Control Officers can handle most calls and if needed, they can contact the state. Mrs. Craver would also like to thank the members of the Wildlife Ad-Hoc Committee for their many years of service and dedication that they have provided to the citizens of Charlton. **Motion by Ms. Walker that we disband the Wildlife Ad-Hoc Committee effective May 1, 2013 and allow them to remain on the website as volunteers, seconded by Mr. Swensen, motion carries unanimously.**

V. Scheduled Appointments:

Mrs. Craver stated that at the Board's last meeting, you closed the Annual Town Meeting warrant. Tonight you are scheduled to review the articles and have asked for more information on the by-laws on the warrant. She has invited all parties involved to attend tonight's meeting. The schedule is as follows:

6:45pm – New Lakes & Ponds bylaw – Todd Girard, Conservation Agent and Lisa Westwell came forward. Mr. Girard explained how the Board of Selectmen had asked him to form a lakes committee to review all areas of lakes and ponds. The group met seven or eight times and came up with the bylaw that was presented for town meeting. It has already been sent to town counsel for review. Mr. Girard further went on to discuss the bylaw. He also stated that this is only for land owned by the Town of Charlton. **Motion by Ms. Walker to support this article, seconded by Mr. Swensen, motion carries unanimously.**

7:00pm – Revised Dog Bylaw. Ann Sellew, Animal Control Officer and Lisa Westwell, Assistant Animal Control Officer came forward. Ms. Westwell provided an overview of the dog bylaw that should now be an animal control bylaw. They reviewed the state's guidelines as well. **Motion by Mr. Swensen to support this article, seconded by Chairman Boria, motion carries with three in favor and Mr. Sellew abstaining.**

7:15pm – New Noise Bylaw. Mr. Swensen and Chief Pervier provided an overview of this bylaw. The main objective of this group was to develop a quiet time between 11:00pm until 7:00am. Commercial noise would be by 9:00pm until 7:00am. Chief Pervier stated that the police have had a few difficult issues because there are no ordinances to go by. **Motion by Ms. Walker to approve, seconded by Mr. Sellew for discussion.** Mr. Sellew doesn't want to see this bylaw hinder some people that we have in town that have to get moving early. Mr. Swensen stated that this is more for really loud noises such as jack hammering, etc. Ann Sellew asked if anything was brought up about dogs barking if that was considered a problem noise. It was stated that it was discussed but was not included in this bylaw. The committee thought it should be in the dog bylaw. **Vote on motion: motion carries unanimously.**

7:30pm – Revised Junk, Old Metals and Second Hand Articles. Chief Pervier came forward to discuss this article. He stated that with all the stolen items they are getting for complaints, this would have owners of shops to keep books on all the articles that they sell. He said this would help where they don't have to chase things down. It would also help regulate the sales and protect the businesses as well as the residents. **Motion by Mr. Swensen to support Article 20, seconded by Mr. Sellew, motion carries unanimously.** Chief Pervier wanted the residents to know that we have one officer in Boston helping to guard and protect where the marathon was.

VI. New Business:

1. Consideration of proclaiming May as Building Safety Month. Mrs. Craver stated that Curtis Meskus, Building Commissioner is asking the Board of Selectmen to proclaim May as Building Safety Month in conjunction with the Governor and the Massachusetts Federation of Building Officials and the International Code Council. The Massachusetts Federation of Building Officials is asking every single municipality in the state to join the Building Officials in the Commonwealth and their Departments of Building Safety to support code enforcement in creating safe sustainable Buildings & Structures in our community. Attached is a "draft" proclamation should the board approve. **Motion by Ms. Walker to approve, seconded by Mr. Sellew, motion carries unanimously.**
2. Board of Selectmen's meeting – next regular meeting date. Mrs. Craver stated that the Board's next regular meeting is scheduled for April 30, 2013, the same day as the Town Election and the Special State Primary. As the Board does not hold meetings the same night as an election, she would ask the Board when they wish to have the meeting rescheduled. She would remind the board that per the town's bylaw, Article III: Selectmen; section 3-organization of the Board – the Selectmen, within seven days after each annual election shall meet, elect a chairperson and otherwise organize and fix the time and place of their regular meetings. They shall adopt their own rules of procedure. What is the Board's wishes? Ms. Walker feels with her schedule it would be easier to meet the following Tuesday, May 7th and then every other week from there. The Board agreed. **Motion by Ms. Walker that we meet on May 7th as our first meeting after the election at 6:30pm, seconded by Mr. Sellew, motion carries unanimously.**
3. Request to declare surplus vehicles. Mrs. Craver stated that attached is a request from Chief Pervier asking the Board to declare the following three vehicles as surplus vehicles:
#1 - 1996 Jeep Wrangler 4 Door SUV Color Green – V.I.N. #1J4EZ78Y9TC129785 Mileage: 203,284
#2. 2002 Ford Taurus 4 Door Sedan Color Brown – V.I.N. #1FAFP53U12A170209 Mileage: 122,796
#3. 2007 Ford Crown Victoria 4 Door Sedan Color Blue – V.I.N. #2FAFP71W77X120994 Mileage: 133,333
It should be noted that the 1996 Jeep Wrangler was awarded to the Charlton Police Department by the Worcester District Attorney's Office as an asset forfeiture in a drug case and that the proceeds from the sale of said vehicle are to be deposited in the Charlton Police Department's – State Law Enforcement Trust Account, to be utilized for drug investigations. Mrs. Craver would ask the Board to approve Chief Pervier's request and declare these vehicles as surplus vehicles. **Motion by Mr. Swensen that we declare the three vehicles listed in Chief Pervier's memo as surplus vehicles, seconded by Mr. Sellew, motion carries unanimously.**

VII. Old Business:

1. Prindle Lake Dam Committee Change Order. Mrs. Craver stated that the designer for the Prindle Lake Dam Repair project has requested an additional amount for design. Chairman Boria stated that since the town has taken over ownership of Prindle Dam, we are now in the process of starting construction to make the repairs needed to satisfy the office of DAM Safety. We went out to bid for an engineer. The change orders the committee talked about are for the engineer only. The engineer stated that he's done extra design work outside of the scope of the bid and he's asking for an extra cost of \$2,600. There were requests for additional bid packages that were not covered in his initial contract in the ballpark of \$400.00. There are two items left. One was for a refilling monitoring plan with a cost of \$2,600. The committee approved those three change orders. There is one more change order that he is requesting and that is for construction supervision. Until he meets with the office of DAM safety, he is not sure what that is going to be.

There are some items that were not calculated in the bid. The Committee voted to approve three change orders tonight at approximately \$5,100. **Motion by Mr. Swensen that we authorize the committee to sign the change orders for the three items that have been discussed, seconded by Mr. Sellew, motion carries unanimously.**

2. (a) Annual Town Meeting – Mrs. Craver stated to please find attached a final warrant for the Board’s review and approval pending any changes. The warrant must be posted in two days so it will need to be finalized tonight. How would the Board like to proceed for this meeting? Chairman Boria suggested reading the headings of the articles. This discussion is to approve the warrant for posting.

1. Town Reports
2. Notice of Town Meetings
3. Litigation
4. Sale of Tax Title Land
5. Sale of Surplus Property
6. Appointment of Committees and Filling of Vacancies
7. Grant Applications
8. Appropriation of Funds for Unpaid Bills of a Prior Fiscal Year
9. Inter/Intra Departmental Transfers for FY13

Motion by Mr. Swensen to approve articles 1-9 as they are on every town meeting, seconded by Ms. Walker, motion carries unanimously.

10. Town Budget – **Motion by Mr. Swensen that we take no action on this tonight.** Chairman Boria stated that we are not approving the article as is, we are just approving to post the article as requested. After discussion, **motion by Mr. Swensen to approve the warrant for posting in its entirety, seconded by Ms. Walker, motion carries unanimously.** Chairman Boria read each Article for information only.

11. Water Department Budget (Enterprise Fund)
12. Sewer Department Budget (Enterprise Fund)
13. New & Re-Authorization of Revolving Funds – Mrs. Craver stated that there is one new thing that the Board should be aware of in this warrant article which is the establishment of an Assistant Building Inspector revolving fund.
14. Transfer of Funds to and from Stabilization Fund Account
15. Capital Items and Related Contracts
16. Cemetery Perpetual Care
17. New Recreation Fields Complex – Mrs. Craver stated that Town Counsel recommended that Bond Counsel write the article and motion and read it.
18. New Lakes & Ponds Bylaw
19. By-law Revision Dog Bylaw
20. By-law Revision – Article XXXV: Junk, Old Metals and Second Hand Articles
21. New Noise By-law
22. Zoning By-law – Signage Zoning By-law Revision
23. Zoning By-law – Zoning Map Revision – Route 20 Re-Zoning
24. Acceptance of Danforth Lane
25. Acceptance of Hannah’s Way Extension
26. Acceptance of Jennings Road Extension
27. Petition
28. Petition

29. Petition

(b) FY14 Budget – Mrs. Craver stated that the Board has the most recent FY14 Budget. FinCom and the Board met last Thursday and made adjustments in the budget. Funds have been added to the Library’s budget to replace the State funds they have been using. At this time, you have a balanced budget that makes some transfers from the FY13 Budget to fund some of the Snow and Ice Deficit. The other items that are not in the budget are the replacement of one police officer and one firefighter along with the unknown school budget. The Dudley-Charlton Regional School District budget is at minimum assessment and their last vote still has their request of \$447,456 in the FY14 budget request over the FY13 budget. Ms. Walker has two concerns on the budget which are the elimination of the 19th officer for police and the fire department. She feels we should honor the request of town meeting. Ms. Walker has a few ideas of where we can get money from. Mr. Sellew and Mr. Swensen stated that they appreciate Ms. Walker’s efforts but want to wait a while longer to see where the budget is going. Ms. Walker did mention four little ways and would ask Mrs. Craver to look into them. 1 – the interest earned on the stabilization monies; 2 – the veterans agent if they don’t have to be full time, 3- meals tax and 4 – environmental account. She also stated that one of the ways around this would be to go one year without purchasing capital items. Ms. Walker was also told that the school’s stabilization is extremely high. Chief Pervier came forward to state his case of how important it is for him to keep his 19th officer. Ms. Craver asked for a volunteer from the Board to read the warrant once it’s posted before Town Meeting on TV for the citizens. **Motion by Chairman Boria to have Ms. Walker read the warrant, seconded by Mr. Sellew, motion carries unanimously.**

VIII. Student Selectperson Report – Not present.

IX. Town Administrator Report: Mrs. Craver reviewed her report.

X. Other Business: Chairman Boria called Steve Coleman up and thanked him for his 10 years of service on the Board of Assessors. Mr. Coleman thanked Mr. Boria for all his time and effort that he has put into the town as well as a member of the Board of Selectmen. The board wished Mr. Coleman well.

XII. Next Meeting Announcement:

XIII. Adjourn/Executive Session:

Motion by Ms. Walker to go into executive session at 8:28pm under M.G.L. c. 30A, Sec. 21, #2 – to conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel, #3 – to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and #6 – to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body and to exit executive session for the purpose of adjourning, seconded by Mr. Swensen. Mrs. Craver asked the board to include #1 as well. **Ms. Walker amended her motion to include #1 – to discuss the reputation, character, physical condition or mental health rather than the professional competence of an individual, Mr. Swensen amended his second. Roll call vote: Ms. Walker – aye, Mr. Swensen – aye, Mr. Sellew – aye and Chairman Boria - aye.**

Chairman Boria declares that an open meeting may have a detrimental effect on the negotiating position of the public body and that the Board will reconvene to open session for the sole purpose of adjourning.

Motion by Mr. Sellew to adjourn at 9:45pm, seconded by Ms. Walker, motion carries unanimously.

Submitted by:
Mary C. Devlin
Administrative Assistant

Accepted by:

Peter J. Boria, Chairman

Brent Sellew, Clerk

Frederick C. Swensen, Vice-Chairperson

David M. Singer, Member (absent)

Kathleen W. Walker, Member

Charlton Annual Town Meeting May 20, 2013- Article List

- ARTICLE 1. TOWN REPORTS
- ARTICLE 2. NOTICE OF TOWN MEETINGS
- ARTICLE 3. LITIGATION
- ARTICLE 4. SALE OF TAX TITLE LAND
- ARTICLE 5. SALE OF SURPLUS PROPERTY
- ARTICLE 6. APPOINTMENT OF COMMITTEES AND FILLING OF VACANCIES
- ARTICLE 7. GRANT APPLICATIONS
- ARTICLE 8. APPROPRIATION OF FUNDS FOR UNPAID BILLS OF A PRIOR FISCAL YEAR
- ARTICLE 9. INTER/INTRA DEPARTMENTAL TRANSFERS FOR FY13
- ARTICLE 10. TOWN BUDGET
- ARTICLE 11. WATER DEPARTMENT BUDGET (ENTERPRISE FUND)
- ARTICLE 12. SEWER DEPARTMENT BUDGET (ENTERPRISE FUND)
- ARTICLE 13. NEW & RE-AUTHORIZATION OF REVOLVING FUNDS
- ARTICLE 14. TRANSFER OF FUNDS TO AND FROM STABILIZATION FUND ACCOUNT
- ARTICLE 15. CAPITAL ITEMS AND RELATED CONTRACTS
- ARTICLE 16. CEMETERY PERPETUAL CARE
- ARTICLE 17. NEW RECREATION FIELDS COMPLEX
- ARTICLE 18. NEW LAKES AND PONDS BY-LAW
- ARTICLE 19. BY-LAW REVISION- DOG BY-LAW
- ARTICLE 20. BY-LAW REVISION- ARTICLE XXXV: JUNK, OLD METALS AND SECOND HAND ARTICLES
- ARTICLE 21. NEW NOISE BY-LAW
- ARTICLE 22. ZONING BY-LAW: SIGNAGE ZONING BY-LAW REVISION
- ARTICLE 23. ZONING BY-LAW: ZONING MAP REVISION- ROUTE 20 RE-ZONING
- ARTICLE 24. ACCEPTANCE OF DANFORTH LANE
- ARTICLE 25. ACCEPTANCE OF HANNAH'S WAY EXTENSION
- ARTICLE 26. ACCEPTANCE OF JENNINGS ROAD EXTENSION
- ARTICLE 27. PETITION
- ARTICLE 28. PETITION
- ARTICLE 29. PETITION

HIGHLIGHTS - FY14 BUDGET

Revenues

- 1 Stabilization- \$1,382,017 (includes interest until Dec 2012) finCom took a vote not to use more than \$382,017 and that amount is in the budget as revenue
- 2 Used House of Rep numbers for State Aid: added \$28,966
- 3 The Director of Assessing has given you an estimate of \$138,000 for new growth
- 4 Level Funded Overlay-Senior Work Program/In-law apt- \$20,000
- 5 Cable pays for a portion of the library custodian & dark fiber debt
- 6 Estimating a \$165,840 Snow and Ice Deficit: split between transferring FY13 Funds under Article 9 and appropriating it in the FY14 budget
- 7 The Budget is balanced at \$22,938,524.

Expenditures

- 1 Changed heading: "FC Rec" to "What if?"
- 2 Generally level funded all expense accounts
- 3 Boards that were cut 50% in FY13 are asking to have stipends restored.; not factored in "What if" column
- 4 Non-Union salary 2% increase
- 5 Fire union 0% increase- contract open
- 6 Police, Clerical, Highway Contract-2% increase
- 7 Increased Library Custodian hours from 19.5 to 35 and pay from \$12.26 to \$15.30; same as town hall custodian (additional \$10,881)
- 8 Special Election- eliminated Presidential Primary - reduced \$6,800
- 9 Reduced Town Report printing \$1,000
- 10 Reduced Veteran's Benefits by \$5,186 (large family moved)
- 11 Veteran's Agent resigned- need to fill with a full time agent; propose \$13.00 per hour at 36 hours per week (increased \$15,230)
- 12 Increased Health Insurance 4%; General Insurance 2%; Medicare \$10,000 reduced Unemployment ins. \$5,000- total increase \$50,225
- 13 Worcester Retirement Assessment increased by 5.3% (\$35,615)
- 14 Moved Emergency Management Department's Expense & Equipment to Fire Department Budget;
- 15 Added EMD Stipend- \$7,800 to Fire Dept
- 16 Fully Funded Library Request
- 17 Fund GASB45 in FY13 -interdepartmental dept. transfers- \$5,250
- 18 Bay Path- increased \$264,675 (includes \$60,241 for renovation capital)
- 19 DCRSD requested \$11,668,253 in a letter dated 3/15/13 which is an increase of \$1,358,087 over FY13.. B. Trifoni emailed a reduction of \$18,247 in transportation from FY13 rather the previous increase of \$141,000. At present the "What if" column has \$8,972,142 which is the minimum assessment. There is an increase of \$227,613 over FY13's general operating line item. These "What if" amounts are based on minimum assessment and a reduction of \$18,247 in transportation and a reduction of \$40,599 in capital. In a budget memo dated 4/4/13 the school has reduced its request to \$406,857 over FY13's budget (3.8%)
- 20 Norfolk Aggie-level funded
- 21 Total Educational Increase in What if? column is \$433,442; of which \$60,241 is debt excluded
- 22 See new staff as outlined in Budget Message to BOS
- 23 Increase 2 Highway Light Duty Workers to Mechanic (\$9,511)
- 24 Do not backfill 19th officer when LT. position is filled (-\$70,059)
- 25 Do not back fill FF (presently on IOD and working on Disability Retirement) (-71,735) [this would cause an increase in Unemployment]
- 26 Water Sewer reduced its indirect cost and created a Water Indirect Cost; total decrease to the general fund by \$9,107.



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TO: Board of Selectmen

FROM: Robin L. Craver, Town Administrator 

DATE: April 11, 2013

SUBJECT: Town Administrator's Report – for Selectmen's meeting of 4/16/13

Town Election - As you are aware, one of the items on the agenda tonight was discussion of scheduling the next Selectmen's meeting due to the town election. We will not be welcoming back Chairman Peter Boria as he is not seeking re-election. I would like to thank Mr. Boria for his professionalism and knowledge throughout the years. He has been a pleasure to work with and I wish him well.

Gas & Diesel Tank – The contract has been completed with LaMountains for the Gas Tank. They are scheduling the Demolition and installation of a new tank.