



Submitted by MCD

Date 7/25/13

Received by dlt

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TOWN OF CHARLTON
Minutes of Special Selectmen's Meeting
Tuesday – June 18, 2013 – 6:00pm

Present: Chairman – Frederick C. Swensen, Clerk – Joseph J. Szafarowicz and Members – Kathleen W. Walker and Brent Sellew. Absent – Vice-Chairman – David M. Singer and Town Administrator – Robin L. Craver.

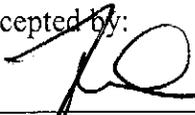
1. Call to Order: Chairman Swensen called the meeting to order at 6:00pm.
2. End of Year transfer requests – Chairman Swensen stated that attached is a request from Chief Pervier seeking to transfer the amount of \$5,000 from the Police Station Utilities Account to the Police Expense Account to be used for various vendors for cruiser repairs, radio repairs, cruiser tires, ammunition, etc. The Finance Committee has already approved this request. **Motion by Mr. Szafarowicz to approve the transfer of \$5,000 from the Police Station Utilities Account to the Police Expenses Account, seconded by Ms. Walker, motion carries.**
3. Re-appointments for terms expiring June 30, 2013. The following are requests for re-appointment:
Barbara Marderosian – Activities Council – New expiration date – June 30, 2014
Pierre Theriault – Cultural Council – New expiration date – June 30, 2014
Joshua Evans – Cultural Council – New expiration date – June 30, 2014
Terri Gough – EMS Coordinator – New expiration date – June 30, 2014
Frank Lombardi – Zoning Board of Appeals – New expiration date – June 30, 2018
Peter Starkus – Gas & Plumbing Inspector – New expiration date – June 30, 2014
Todd Chalupka – Alternate Wiring Inspector – New expiration date – June 30, 2014
Motion by Ms. Walker to approve the list as presented, seconded by Mr. Sellew, motion passes unanimously.
4. Letter from Mass State Lottery Commission. We have received a letter from the Massachusetts State Lottery Commission offering a KENO monitor (displays the winning numbers) to existing KENO To Go agents to display the game at their location. In accordance with M.G.L. c. 10, section 27A, as amended, the Commission is notifying you of its intent to install a monitor at the following KENO to Go agent in Charlton: Country Farm – 57 N. Main St. If you object to these agents receiving a monitor, we must, in writing, within twenty one days of receipt of the notice, notify the Commission. The Board has no concerns.
5. Other business – unknown at time of posting
 - (a) Chairman Swensen stated that he would like to start the process of the Town Administrator Evaluation but stated that there would be no discussion tonight as the Town Administrator isn't here. He provided the Board with the Town Administrator evaluation forms and asked that each member complete and return it to him.
 - (b) Mr. Szafarowicz asked if the meeting date has been set to discuss the Board's Goals & Objectives. Chairman Swensen stated that he is working with Mrs. Craver on a date.
 - (c) Ms. Walker asked when the next Selectmen's meeting will be because the election is being held on what would be our next regular meeting which is June 25, 2013. It was stated to set the next

Regular Meeting for July 9, 2013 so the board would stay on schedule.

6. Adjourn – Motion by Mr. Selley to adjourn at 6:08pm, seconded by Mr. Szafarowicz, motion carries unanimously.

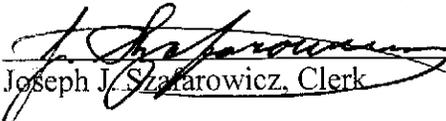
Submitted by:
Mary C. Devlin
Administrative Assistant

Accepted by:



Frederick C. Swensen, Chairman

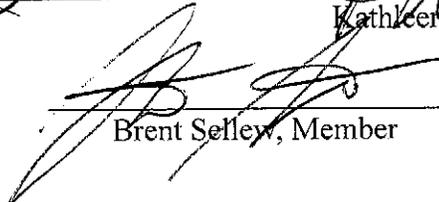
David M. Singer, Vice-Chairperson (absent)



Joseph J. Szafarowicz, Clerk



Kathleen W. Walker, Member



Brent Selley, Member