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Submitted by MCD
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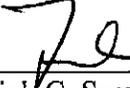
TOWN OF CHARLTON
Minutes of Special Selectmen's Meeting
Thursday, December 5, 2013 – 3:30pm
w/ Water/Sewer Commission

Present: Chairman – Frederick C. Swensen, Joseph J. Szafarowicz and Kathleen W. Walker. Also in attendance: Town Administrator – Robin L. Craver, Joe Haebler - Water/Sewer Chairman, Robert Lemansky (W&S) and John Wofford. Absent: Member – Brent Sellew and David Singer.

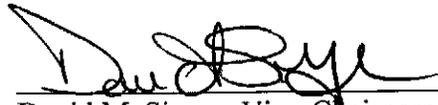
1. Open Meeting
2. Executive Session: **Motion by Mr. Szafarowicz to enter into executive session under M.G.L. c. 30A, Sec. 21, #6 – to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body and to exit executive session for the purpose of adjourning. The Chair 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 purpose of adjourning, second by Ms. Walker. Role call vote taken: Ms. Walker – aye, Mr. Szafarowicz – aye, and Chairman Swensen – aye.**
3. Discussion in Executive Session
4. Adjourn

Submitted by:
Mary C. Devlin
Administrative Assistant

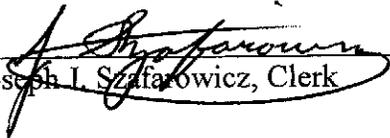
Accepted by:



Frederick C. Swensen, Chairman



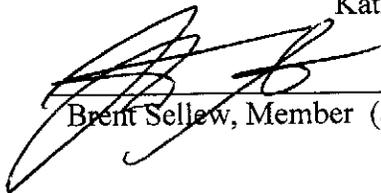
David M. Singer, Vice-Chairperson (absent)



Joseph L. Szafarowicz, Clerk



Kathleen W. Walker, Member



Brent Sellew, Member (absent)