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Submitted by MCD
Date 5/19/14
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Date 5-20-14

TOWN OF CHARLTON
Minutes of Special Selectmen's Meeting
Tuesday – April 22, 2014

In attendance: Board of Selectmen members: Frederick C. Swensen – Chairman, David M. Singer – Vice-Chairman, Joseph J. Szafarowicz – Clerk, Town Administrator – Robin L. Craver, Finance Chairman – Frank Morrill and Peter Cooper, Finance Committee member.

Motion by Mr. Szafarowicz to go into executive session 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 estate if the chair so declares, seconded by Mr. Singer. Roll call vote taken: Mr. Szafarowicz – aye, Mr. Singer – aye and Chairman Swensen – aye. Chairman Swensen 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.

The Board reconvened at 8:20pm.

Motion by Mr. Singer to open the warrant and remove the Police Details Article, seconded by Mr. Szafarowicz, motion carries.

Motion by Mr. Singer to close the warrant, seconded by Mr. Szafarowicz, motion carries unanimously.

Mrs. Craver is directed to write a letter to the Town Planner with the reasons: dual authority and cost savings and present the draft to the Chairman to review first.

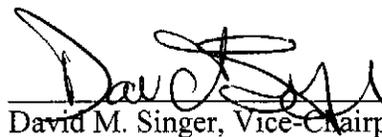
Motion by Mr. Szafarowicz to adjourn at 8:30pm, seconded by Mr. Singer, motion carries.

Submitted by:
Mary C. Devlin
Administrative Assistant

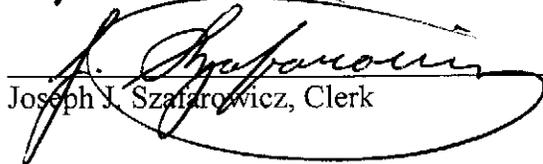
Accepted by:



Frederick C. Swensen, Chairman



David M. Singer, Vice-Chairperson



Joseph J. Szafarowicz, Clerk

Kathleen W. Walker, Member (absent)

Brent Sellew, Member (absent)