

 **COPY**



Submitted by MCD

Date 8/13/14

Received by LL

Date 8-19-14

TOWN OF CHARLTON

Minutes of Selectmen, EDC & Finance Committee

May 12, 2014 at 1:30pm

Present from Selectmen: Chairman – Frederick C. Swensen, Vice-Chairman – Joseph J. Szafarowicz and John P. McGrath.

Present from Finance Committee: Chairman – Frank Morrill

Present from EDC: Mike Lally, Bill Fontaine, Jay Detarando and Rich Cayer.

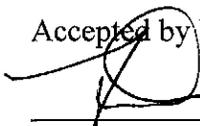
Present from Planning Board: Peter Starkus

1. Open Meeting – Chairman Swensen called the meeting to order.
2. Chairman Swensen explained the financial reasons for splitting the positions of EDC and Planner. It was acknowledged that the position falls under two different Boards as the appointing Authority. The Board of Selectmen desire to eliminate the position of EDC for cost savings. He asked others present for feedback on what they thought. Discussion ensued. John McGrath asked how much savings would it be if the positions were split and the answer was \$14,000 - \$20,000. Mrs. Craver stated that prior to combining positions, if it was left at just the Planner and with the COLA increases yearly, the salary for that position would be at \$62,384.51. Finance Chairman Morrill stated that we could use the money. Mr. Detarando stated that he spoke with Mr. Gordon and he feels that it would serve the Planning Department and EDC if the position was cut 4 hours (10%) and not split the two positions. Mr. Detarando said the Planner was agreeable to the reduction rather than eliminating part of his duties and reducing his hourly rate. After discussion, **motion by Mr. Szafarowicz to delete four hours from the Town Planner/EDC position, seconded by Mr. McGrath. Roll call vote taken: Mr. Szafarowicz –aye, Mr. McGrath – aye and Chairman Swensen – aye.**
3. Adjourn – **Motion by Mr. Szafarowicz to exit executive session at 2:40pm, seconded by Mr. McGrath. Roll call vote taken: Mr. Szafarowicz – aye, Mr. McGrath – aye and Chairman Swensen – aye.**

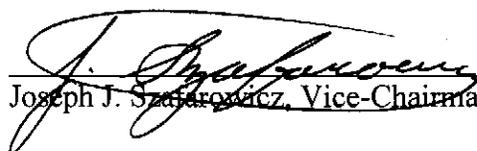
Chairman Swensen declared we are out of executive session.

Respectfully submitted by:
Mary C. Devlin
Administrative Assistant

Accepted by Board of Selectmen:



Frederick C. Swensen, Chairman



Joseph J. Szafarowicz, Vice-Chairman



Cynthia B. Cooper, Clerk (absent)

David M. Singer, Member (absent)



John P. McGrath, Member