



COPY

Submitted by UCD

Date 7/10/14

Received by KL

Date 7-10-14

TOWN OF CHARLTON
Minutes of Selectmen's Executive Session
May 27, 2014

Present: Chairman – Frederick C. Swensen, Vice-Chairman – Joseph J. Szafarowicz, Clerk – Cynthia B. Cooper and Members – David M. Singer and John P. McGrath.

1. Open Meeting
2. Approval of Executive Session Minutes of 3/19/14 – **Motion by Mr. Szafarowicz to approve the minutes of Executive Session of 3/19/14, seconded by Mr. Singer. Roll call vote taken: Mr. Szafarowicz – aye, Mrs. Cooper – abstain, Mr. McGrath – abstain, Mr. Singer – aye and Chairman Swensen – aye.**
3. Consideration of Release of Executive Session Minutes of 3/19/14 – **Motion by Mr. Szafarowicz to not release the executive session minutes of 3/19/14, seconded by Mr. Singer. Roll call vote taken: Mr. Szafarowicz – aye, Mrs. Cooper – abstain, Mr. McGrath – abstain, Mr. Singer – aye and Chairman Swensen – aye.**
4. Approval of Executive Session Minutes of 5/13/14 – **Motion by Mr. Szafarowicz to approve the executive session minutes of 5/13/14, seconded by Mrs. Cooper. Roll call vote taken: Mr. Szafarowicz – aye, Mrs. Cooper – aye, Mr. McGrath – aye, Mr. Singer – aye and Chairman Swensen – aye.**
5. Consideration of Release of Executive Session Minutes of 5/13/14 – **Motion by Mr. Singer to not release the executive session minutes of 5/13/14, seconded by Mr. Szafarowicz. Roll call vote taken: Mr. Szafarowicz – aye, Mrs. Cooper – aye, Mr. McGrath – aye, Mr. Singer – aye and Chairman Swensen – aye.**
6. Real Estate – Masonic Home Road. Chairman Swensen stated that when we first walked the property, we were under the impression that we owned the lot to the left of it. It turns out there was a property line missing on the map. We own the front part but not the rear part. Chairman Swensen asked how the board wants to go forward. Mr. McGrath recommended talking with Mr. Turner and Mrs. Craver stated that she already did. He said he will look at any proposal we provide him. She asked if we should start with a proposal asking him to give us the land for a fire station? **Motion by Mr. Szafarowicz to authorize Mrs. Craver to go forward with that, seconded by Mr. Singer.** Mrs. Cooper asked if we would still be considering the house next to it if we still need it? The answer was yes. Mrs. Craver suggested when putting in the offer to Mr. Turner, that we add language that it's contingent upon the other property and vice versa. **Vote on motion: Mr. Szafarowicz – aye, Mrs. Cooper – aye, Mr. McGrath – aye, Mr. Singer – aye and Chairman Swensen – aye.**
7. Other Business – unknown at time of posting. Mrs. Craver stated that one of the goals of the board was to talk to non-profits about paying their fair share of taxes. Mrs. Craver was asked to put a list together.
8. Adjourn – **Motion by Mr. Szafarowicz to exit executive session at 8:04pm, seconded by Mr. McGrath. Roll call vote taken: Mr. Szafarowicz – aye, Mrs. Cooper – aye, Mr. McGrath – aye, Mr. Singer – aye and Chairman Swensen – aye.**

Chairman Swensen declared we are out of executive session.

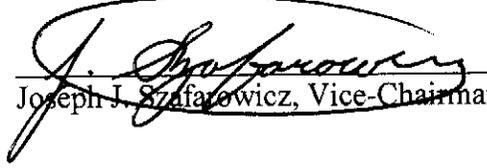
Respectfully submitted by:
Mary C. Devlin
Administrative Assistant

Accepted by Board of Selectmen:

Frederick C. Swensen, Chairman

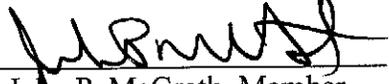


Cynthia B. Cooper, Clerk



Joseph J. Szafarowicz, Vice-Chairman

David M. Singer, Member



John P. McGrath, Member