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TOWN OF CHARLTON

Minutes of Special Selectmen's Meeting
Monday – July 28, 2014 at 12:00 pm

Present: Chairman – Frederick C. Swensen, Clerk – Cynthia B. Cooper and David M. Singer. Also present: Town Administrator - Robin L. Craver. Absent: Vice-Chairman – Joseph J. Szafarowicz; John P. McGrath

Call to Order:
1.Chairman Swensen called the meeting to order at 12:08

Old Business:

Vote Debt Exclusion: Discussion ensued regarding the call for a special town ballot at the November State Election. Ms. Craver reported that after conferring with Town Counsel, we recommend the Board vote to schedule a debt exemption referendum ballot election to put the Fire and Highway trucks on the state election ballot in November:

Motion by M. Cooper to move that the board, pursuant to the vote under Article 16 of the warrant for the May 19, 2014 annual town meeting, vote to:

(a) schedule a debt exemption referendum ballot election for November 4, 2014 to be held at Charlton Heritage School during the hours of 7:00 AM – 8:00 PM, for the voters to consider and act upon the following questions:

> **"Shall the town of Charlton be allowed to exempt from the provisions of proposition two and one-half, so-called, the amounts required to pay for the bond issued in order to purchase a fire engine to replace and combine engines T-1 & E 5?**
>
> **YES____ NO____"**
>
> **"Shall the town of Charlton be allowed to exempt from the provisions of proposition two and one-half, so-called, the amounts required to pay for the bond issued in order to purchase a 2015 Freightliner Dump Truck for use by the Highway Department?**
>
> **YES____ NO____"; and**

(b) authorize the town treasurer to borrow $321,840 for the aforementioned purchase of a fire engine and $117,756 for purchase of the aforementioned dump truck if a majority of the persons voting thereon approve the debt exemption applicable to same respectively."

, seconded by Mr. Singer, motion carries unanimously.

Chairman ended the meeting seeing no further business to come before the Board.

Accepted by:

Frederick C. Swensen, Chairman

Cynthia B. Cooper, Clerk

Joseph J. Szafarowicz, Vice-Chairperson

David M. Singer, Member

John P. McGrath, Member