

COPY



TOWN OF CHARLTON
Minutes of Selectmen's Executive Session
September 2, 2014

Submitted by MCD
Date 9/18/14
Received by [Signature]
Date 9-18-14

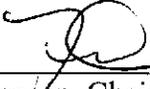
Present: Chairman – Frederick C. Swensen, Vice-Chairman – Joseph J. Szafarowicz, Clerk – Cynthia B. Cooper and Member – John P. McGrath. Also present: Town Administrator – Robin L. Craver. Absent: Member – David M. Singer.

1. Open Meeting
2. Approval of Executive Session Minutes of July 8, 2014. **Motion by Mr. Szafarowicz to approve the meeting minutes of executive session of July 8, 2014, seconded by Mr. McGrath. Roll call vote taken: Mr. Szafarowicz – aye, Mrs. Cooper – aye, Mr. McGrath – aye and Chairman Swensen – aye.**
3. Consideration of Release of Executive Session Minutes of July 8, 2014. Not recommended to release yet. **Motion by Mr. Szafarowicz to not release the executive session minutes of July 8, 2014, seconded by Mr. McGrath. Roll call vote taken: Mr. Szafarowicz – aye, Mrs. Cooper – aye, Mr. McGrath – aye and Chairman Swensen – aye.**
4. Approval of Executive Session Minutes of July 22, 2014. **Motion by Mr. Szafarowicz to approve the executive session minutes of July 22, 2014, seconded by Mr. McGrath. Roll call vote taken: Mr. Szafarowicz – aye, Mrs. Cooper – aye, Mr. McGrath – aye and Chairman Swensen – aye.**
5. Consideration of Release of Executive Session Minutes of July 22, 2014. **Motion by Mr. Szafarowicz to not release the executive session minutes of July 22, 2014, seconded by Mr. McGrath. Roll call vote taken: Mr. Szafarowicz – aye, Mrs. Cooper – aye, Mr. McGrath – aye and Chairman Swensen – aye.**
6. Approval of Executive Session Minutes of August 5, 2014. **Motion by Mr. Szafarowicz to accept the August 5, 2014 executive session meeting minutes, seconded by Mr. McGrath. Roll call vote taken: Mr. Szafarowicz – aye, Mrs. Cooper – aye, Mr. McGrath – aye and Chairman Swensen – aye.**
7. Consideration of Release of Executive Session Minutes of August 5, 2014. **Motion by Mr. McGrath to not release the executive session minutes of August 5, 2014, seconded by Mr. Szafarowicz. Roll call vote taken: Mr. Szafarowicz – aye, Mrs. Cooper – aye, Mr. McGrath – aye and Chairman Swensen – aye.**
8. Other Business – unknown at time of posting.
9. 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 and Chairman Swensen – aye.**

Chairman Swensen declared we are out of executive session.

Respectfully submitted by:
Mary C. Devlin
Administrative Assistant

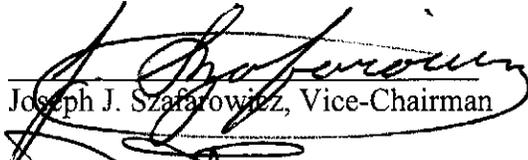
Accepted by Board of Selectmen:



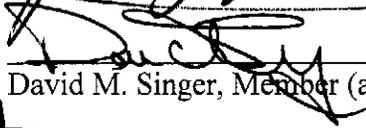
Frederick C. Swensen, Chairman



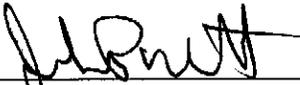
Cynthia B. Cooper, Clerk



Joseph J. Szafarowicz, Vice-Chairman



David M. Singer, Member (absent)



John P. McGrath, Member