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TOWN OF CHARLTON

Minutes of Selectmen's Executive Session
October 14, 2014

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

1. Open Meeting
2. Approval of Executive Session Minutes of September 30, 2014. **Motion by Mr. Szafarowicz to accept the September 30, 2014 executive session minutes, seconded by Mr. McGrath. Roll call vote taken: Mr. Szafarowicz – aye, Mrs. Cooper – aye, Mr. McGrath – aye, Mr. Singer – aye and Chairman Swensen – abstain.**
3. Consideration of Release of Executive Session Minutes of September 30, 2014. **Motion by Mr. Szafarowicz to not release the September 30, 2014 executive session minutes, seconded by Mr. McGrath. Roll call vote taken: Mr. Szafarowicz – aye, Mrs. Cooper – aye, Mr. McGrath – aye, Mr. Singer – aye and Chairman Swensen – abstain.**

[redacted]

5. Highway – no action
6. Police Alliance – Dispatch – Mrs. Craver asked the Board what their next step is. Chairman Swensen stated that we should let them know that we took a vote not to take any action at this time.
7. Lemay Property – Mrs. Craver provided an update.
8. Other Business – unknown at time of posting. Mrs. Craver stated that she's been talking with the Town Manager in Southbridge about regionalizing and water. She will be attending a meeting tomorrow. The other thing was that we were trying to work with Southbridge to do a water study. The Town Manager in Southbridge said that he will split it down the middle so that it's even.
9. Adjourn – **Motion by Mr. Szafarowicz to exit executive session at 10:28pm, seconded by Mrs. Cooper. 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

Joseph J. Szafarowicz, Vice-Chairman

Cynthia B. Cooper, Clerk

David M. Singer, Member

John P. McGrath, Member