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Submitted by MCJ  
Date 1/21/15  
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TOWN OF CHARLTON  
Minutes of Special Selectmen's Meeting  
Tuesday -- December 16, 2014 at 5:30pm

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. Call to order
2. 5:30pm – Tax Classification Hearing. Chairman Swensen stated that the Board opened the hearing on December 9, 2014 and continued it until tonight. Present from the Assessors: Deb Ceccarini, Principal Assessor, Nancy Landry and Richard Vaughn, Board of Assessor members. Ms. Ceccarini stated that every year, the Board holds a public hearing to discuss the property taxes and set the tax rate. She provided the board with a packet of information. (attached). She stated that the calculation for 2015 is estimated at \$13.44. The Board of Assessors recommends that we stay with a single tax rate and not shift the burden to the Commercial and Industrial Class. Ms. Ceccarini reviewed the other recommendations from the Assessors for the Small Commercial Exemption, Residential Exemption and Open Space Discount. **Motion by Mr. Szafarowicz that we do not adopt the residential exemption, seconded by Mr. McGrath, motion carries. Motion by Mr. McGrath that we do not support the small commercial exemption, seconded by Mrs. Cooper, motion carries. Motion by Mr. Szafarowicz that we do not adopt the open space discount, seconded by Mr. McGrath, motion carries. Motion by Mr. McGrath that we continue to hold a single tax rate for commercial and residential property, seconded by Mr. Szafarowicz, motion carries.**
3. 5:45pm – Liquor License approval – Mrs. Craver stated that *Liquor License* renewal inspections are still being reviewed by the Building Commissioner and Fire Department for the following establishments:
  1. Keg, Inc, d/b/a The Quarter Keg Pub
  2. Charlton Beagle Club
  3. Osten Assoc, LLC, d/b/a C & S Liquor Mart & Deli
  4. Kannagi, Inc., d/b/a Charlton Country Store
  5. Planpow Realty, Corp., d/b/a Heritage Country Club
  6. A & E Ianniccheri, d/b/a Mondo's
  7. Overlook Catering, Inc.
  8. Oxbow Variety
  9. Tomski Trading, Corp., d/b/a Ted's
  10. Super Food Mart, Inc., d/b/a Charlton Food Mart
  11. Zorba's Pizzeria
  12. Shree Somnath, Inc., d/b/a Country Farms

She stated that as the Board is aware, the owner of Mondo's recently passed away. Staff is working with the ABCC to help determine what would be needed for the family to change the ownership name. You are asked to approve the renewals for all liquor licenses pending all monies and paperwork needed. Should any issues arise, you will be notified immediately. Chairman Swensen questioned Mondo's because of the ownership. Mrs. Craver recommended approving all of the licenses to keep them active and to hold on Mondo's at this time. **Motion by Mr. Szafarowicz to approve the liquor**

licenses as outlined in the memorandum except for #6, A & E Ianniccheri, d/b/a Mondo's pending all other criteria met, seconded by Mr. McGrath, motion carries unanimously. Mr. Szafarowicz asked where we are with BYOB licenses. Have we done anything with it? Mrs. Craver will review and report back to the Board. She asked the Board to reconsider the vote taken for Mondo's. She did not have all the information and asked staff to come in to answer the board's questions. Ms. Devlin explained the process for Mondo's and that the paperwork before the board comes into compliance with the ABCC at this time. She will work with the family on the correct paperwork needed but is waiting to give the family time to deal with the passing. Ms. Devlin stated that should the ABCC not approve this license, the Board will be notified immediately. **Motion by Mr. McGrath to approve the liquor license for A & E Ianniccheri, d/b/a Mondo's pending completion of all the paperwork, seconded by Mr. Szafarowicz, motion carries.**

4. Other Business – unknown at time of posting

- (1) Mrs. Craver stated that the Board is aware of an IOD request and we are working with the doctors. At the time, the Board gave a 30 day extension of sick leave. She is asking the Board to authorize her to approve up to 90 days over the 30 days. **Motion by Mr. Szafarowicz to authorize the Town Administrator to authorize up to 90 additional sick days for the IOD case, seconded by Mr. McGrath, motion carries.**
- (2) Mrs. Craver stated that we received a request for a lateral transfer contingent upon the Chief's approval. Our officer has stated that he is not sure he is going to do it but he would like to reserve his right to pull back if he decides. The Board is being asked to approve to allow the Chief to interview for this position contingent upon Officer Beaudry leaving. **Motion by Mr. McGrath to authorize the Chief to add on to the hiring process the position for Officer Beaudry contingent upon him leaving and to include it with the search he is currently doing, seconded by Mr. Szafarowicz, motion carries unanimously.**

5. Executive Session

**Motion by Mr. Szafarowicz to enter into executive session at 6:03pm under M.G.L. c. 30A, Sec. 21, #3 – to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and #6 – to consider the purchase, exchange, lease or value of real estate if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body and the chair so declares, seconded by Mr. McGrath.** Chairman Swensen stated that an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and that the board will reconvene to open session for the purpose of adjourning. **Roll call vote taken: Mr. Szafarowicz – aye, Mrs. Cooper – aye, Mr. McGrath – aye and Chairman Swensen – aye.**

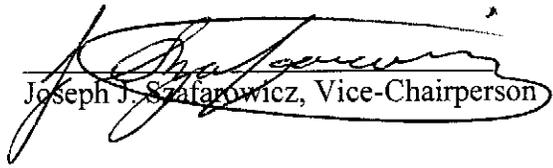
Meeting ended due to lack of quorum.

Submitted by:  
Mary C. Devlin  
Administrative Assistant

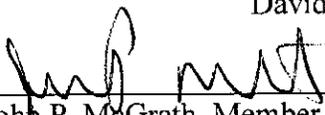
Accepted by:

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Frederick C. Swensen, Chairman

  
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Cynthia B. Cooper, Clerk

  
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Joseph J. Szafarowicz, Vice-Chairperson

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David M. Singer, Member (absent)

  
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John P. McGrath, Member