



TOWN OF CHARLTON

Board of Selectmen

Special Meeting

Tuesday – July 21, 2015 @ 5:30pm

Submitted by MCD
Date 8/9/15
Received by KL
Date 8-5-15



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

EDC Members: Anthony Detarando, Bill Fontaine and Terek Mroczkowski.

Meeting opened at 5:30pm.

1. Open Meeting. Chairman Swensen opened the meeting by thanking the EDC for meeting with the Board. He stated that with the current terms ending, the board thought it would be a good idea to sit down together and see where they thought the EDC was going, what the goals are and if there are any issues. Mr. Detarando stated that just for information, some of the members from the EDC took it the wrong way that the re-appointments were not made prior to this meeting. Mr. Detarando stated that if the Board would like to keep having an interactive relationship, to contact him when they would like to meet. Discussion of projects going on. It was stated that 80 to 90% of the time, people meet with the EDC prior to the Planning Board. Mr. Singer brought up solar farms for discussion and how we can control this. It was mentioned that until we get water town wide and get more jobs in town, solar is what is getting us through. Mr. Detarando stated that at one of their meetings, it was mentioned they should meet with Water/Sewer quarterly to see where things are at. Chairman Swensen stated that the main goal of the board when we all meet is to be on the same page.
2. Re-appointments to the EDC. **Motion by Mr. Szafarowicz to re-appoint all the members needed, seconded by Mr. Singer, motion carries.** Those members are:
 - Lally, Mike 6/30/2018
 - Mroczkowski, Terek 6/30/2018
 - Webb, Sabrina 6/30/2016
 - Boria, Peter (alt) 6/30/2016
 Appointment to the CMRPC – **Motion by Chairman Swensen to nominate Terek Mroczkowski to the CMRPC, seconded by Mr. McGrath, motion carries unanimously.**
3. Adjourn – EDC members left at this time. The Board of Selectmen continued into their regular meeting.

Submitted by:
Mary C. Devlin
Administrative Assistant



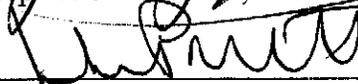
Frederick C. Swensen, Chairman



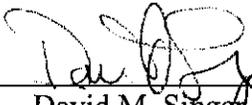
Cynthia B. Cooper, Clerk



Joseph J. Szafarowicz, Vice-Chairperson



John R. McGrath, Member



David M. Singer, Member