



TOWN OF CHARLTON
Minutes of Millennium Committee
BOS/BOA

Tuesday – February 16, 2016 @ 5:00pm

Submitted by UCD
Date 3/17/16
Received by KL
Date 3-17-16

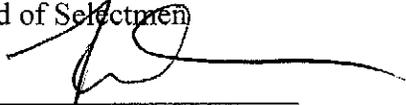
Board of Selectmen members: Joseph J. Szafarowicz, Cynthia B. Cooper and John P. McGrath. Also present: Town Administrator – Robin L. Craver.
Board of Assessors: Richard Vaughan and Ronald LeBlanc. Also present, Deb Ceccarini – Principal Assessor.
Town Accountant – Joan Walker

Meeting opened at 5:00pm.

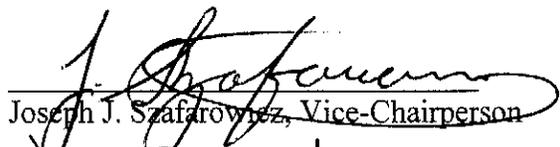
1. Open Meeting – Mrs. Craver opened the Millennium Committee meeting.
2. Discuss and outline a timeline for FY17-FY20 for the end of term of Millennium's PILOT agreement. Discussion of legal counsel and appraiser in preparation for the PILOT termination in three years' time. **Motion to hold interviews for legal counsel and write a scope of service for the appraiser, also to appropriate \$50,000 to get the process started at the October town meeting. Voted unanimous to hold interviews and get quotes.** Timeline for this would be September – November 2016. Discussion continued on the Pros and Cons of continuing a PILOT agreement for taxes. The effects it may have with school contribution, levy limits, town meeting, tax rate, new growth, etc.
3. To briefly discuss MACH GEN / TALEN ENERGY. Discussion on a meet and greet with TALEN ENERGY (new owners of MACH GEN, LLC). They will be visiting sometime later this month according to Millennium staff in Charlton. Mrs. Craver asked the committee if they would ask Ms. Ceccarini to reach out to our contact to get their information and have a meet and greet, perhaps invite State Reps also to introduce ourselves. Timeline would be February – March, 2016. **Motion to have Ms. Ceccarini get the proper officials names and contact information and Mrs. Craver will send an invitation to them, seconded and unanimous.**
4. Allocation of funds, vote of \$700,000 (reduced \$100,000) Millennium PILOT funds for FY2016/17 to be allocated as follows: \$280,000 Debt Service, \$70,000 Stabilization, \$350,000 General Fund. Ms. Ceccarini stated that every year, we vote to allocate the funds. **Motion by Mr. McGrath to allocate the funds, seconded by Mr. LeBlanc, unanimous.**
5. Other business – unknown at time of posting. Discussion related to an audit to be done by MA DOR for all departments. The Board of Assessors had raised concerns regarding the record keeping following sound financial policies. **Motion by Mr. McGrath to have the Town Administrator contact DOR for their assistance to request a financial review if at all possible to begin before the community compact policy review, seconded, motion passes unanimously.**
6. Adjourn – **Motion to adjourn, seconded, unanimous.**

Submitted by:
Mary C. Devlin
Administrative Assistant

Accepted by: Board of Selectmen



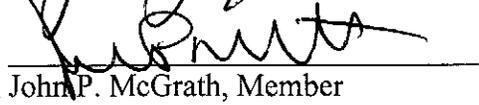
Frederick C. Swensen, Chairman (absent)



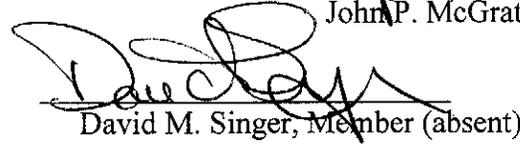
Joseph J. Szafarowicz, Vice-Chairperson



Cynthia B. Cooper, Clerk



John P. McGrath, Member



David M. Singer, Member (absent)

Accepted by: Board of Assessors

Ronald LeBlanc

Richard Vaughan

Nancy Landry