



Submitted by _____

Date _____

Received by _____

Date _____

TOWN OF CHARLTON

Minutes of February 14, 2017

Joint Meeting - Water/Sewer Commission & Board of Selectmen
Town Hall @ 6:30pm

Present: The meeting was called to order at 7:51 PM – attending Mr. Berthiaume, Mr. Lemansky, Mr. Spiewak

I. New Business:

7:52 PM – Mr. Lemansky made the following motion, 2nd by Mr. Spiewak - **Approve the Consulting Engineering Contract for Chris McClure (McClure Engineering)**. No discussion took place. **The vote to approve was unanimous.**

7:53 PM – Mr. Lemansky made the following motion, 2nd by Mr. Spiewak – **Allow the Vice Chairman – Mr. Berthiaume to sign the Consulting Engineering contract on behalf of the Water and Sewer Commission**. No discussion took place. **The vote to approve was unanimous.**

8:12 PM – Mr. Lemansky made the following motion, 2nd by Mr. Spiewak – **Appoint the Vice Chairman and the backup of Mr. Spiewak to work with Casella, DEP and the Board of Health on brining public water to the residents contaminated by the landfill**. **The vote to approve was unanimous.**

8:14 PM – Mr. Lemansky made the following motion, 2nd by Mr. Spiewak – **Motion for the Vice Chairman to sign the Environmental Notification Form (provided by Kleinfelder on behalf of ExxonMobil) to be publicized in the local newspaper**. No discussion took place. **The vote to approve was unanimous.**

8:17 PM – Mr. Lemansky made the motion to enter into executive session. 2nd by Mr. Spiewak.

VI. Adjourn/Executive Session:

8:18 PM - Entered executive session. 9:22pm exited executive session and adjourned to regular meeting for the purpose of adjourning.

Executive Session 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. The Chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body and that the board will reconvene to open session for the purpose of adjourning. The roll call vote was; Lemansky – aye, Spiewak, aye, Berthiaume – aye

Submitted by:
Norma Dietrich
Administrative Assistant

Accepted by:

Paul Gagner



Joseph Spiewak, Clerk

Alex MacKenzie, Chairman



Rob Lemansky

Gabriel Berthiaume, Vice Chairman