Submitted by MCD
Date 4/16/14
Received by KL
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TOWN OF CHARLTON

Minutes of Special Selectmen's Meeting
Wednesday – March 21, 2012 @ 6:30pm

The Board of Selectmen met with the Finance Committee to review department budgets.

- Recreation Department
  a. John Perkins and Linda Bellows were present for discussion. There is an increase for the mowing contract because of switching over to a calendar year contract vs. the old FY budget style. This equates to a different payment schedule. Will be asked at Town Meeting under Article 10 for $4,000 for this transition.
  b. It will cost about $13,000 to hire Todd Girard from 30 hrs/wk to 40 hrs/wk where he will be working for Recreation as well as Conservation. (Benefits both boards)
  c. Recreation uses open space (assist recreation officers) and Conservation could benefit on developing plans, looking at town owned lands, attempt to find good use for open space, etc.
  d. Questions on whether this money will come from conservation and/or recreation
- Conservation Commission
  a. Only increase is in salaries
  b. + $10,440 to bring Conservation Agent hours to 30 hrs (originally hired at 19 then moved to 17 and now 30 hrs)
  c. The Town no longer subcontracts to consultants because we have an agent now.
  d. Mrs. Craver stated that we received a $310,000 grant for Regional Storm water Management with three other towns, if the Finance Committee were amenable to increase Mr. Girard's hours to 40, we could use wetlands protection moneys to pay for a piece of his salary.

Mrs. Craver stated that last night, the Board of Selectmen closed the warrant for town meeting.

With no further discussion by the Board of Selectmen, motion to adjourn, seconded, unanimous.

Mary C. Devlin
Administrative Assistant

Accepted by:

David M. Singer, Chairman

Kathleen W. Walker, Vice-Chairperson

Brent Sellew, Clerk

Peter J. Boria, Member

Frederick C. Swensen, Member