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TOWN OF CHARLTON
Minutes of Special Selectmen's Meeting
Tuesday – May 10, 2012

Present: Chairman – David M. Singer, Vice-Chairperson – Kathleen W. Walker, Clerk – Brent Sellew and members – Peter J. Boria and Frederick C. Swensen. Also present: Robin L. Craver, Town Administrator

I. Open Meeting: Chairman Singer called the meeting to order at 5:04pm.

II. Re-organization of the Board: It was stated that per the Town By-Laws, the Board must meet within seven days after an election to vote its officers. **Motion by Mr. Swensen to nominate Peter Boria as Chairman, seconded by Ms. Walker, motion carries unanimously. Motion by Mr. Boria to nominate Mr. Swensen as Vice-Chairman, seconded by Ms. Walker, motion carries unanimously. Motion by Mr. Swensen to nominate Mr. Sellew as Clerk, seconded by Mr. Boria, motion carries unanimously.** The Board thanked Mr. Singer for his job as Chair for the past year.

III. Other Business: Mrs. Craver stated that the Finance Committee met last night and provided the Board with a handout that outlined their meeting. Highlights were Revenues and Expenditures.

IV. Adjourn: With no further discussion, **motion by Mr. Swensen to adjourn at 5:18pm, seconded by Ms. Walker, motion carries unanimously.**

Submitted by:
Mary C. Devlin
Administrative Assistant

Accepted by:

Peter J. Boria, Chairman

Brent Sellew, Clerk

Frederick C. Swensen, Vice-Chairperson

Kathleen W. Walker, Member

David M. Singer, Member