

MCD 7/13/22  
AMA 7/13/22

TOWN OF CHARLTON  
Minutes of Special Selectmen's Meeting with Finance Committee  
Wednesday, June 15, 2022, 6:30pm  
Town Hall, Meeting Room 1 - Charlton, MA  
ZOOM Webinar: <https://us02web.zoom.us/j/86942763104>  
Passcode: 061416; Phone Access +1-646-558-8656

 COPY

Board of Selectmen: Chairman – Stephen Koronis, Vice-Chairman – Patsy Rydlak, Clerk – Barbara Zurawski, Member – William Borowski (by Zoom) and Town Administrator – Andrew Golas. Absent: Member – David M. Singer.

1. Call to Order: Mr. Camosse called the Finance Committee meeting to order. Chairman Koronis called the Board of Selectmen meeting to order.
2. Meet with Finance Committee and Dudley Charlton Regional School District regarding School's Capital Plan. Members of the School District were present and introduced themselves. Mr. Mathieu reviewed the attached presentation. They will be holding public meetings on June 21 at Charlton Middle School and June 28 at Dudley Middle School. They will be looking to bring Phase II forward in the Spring of 2023 and for project authorization in Spring of 2024. Phase III will be based on the architectural review and could possibly be done in conjunction with Phase II. They have a tentative date for September 27, 2022 for a special election to authorize debt. Mr. Golas said it would affect Charlton's budget by approximately \$652,000 in year two of debt service after year six it goes down to approximately \$370,000. Mr. Borowski asked if these would be separated into different asks and the response was they would like to do it all in one. It was asked to put simple information together for people to understand. Mr. Borowski asked if it was possible to do this the same day as the primary on September 6<sup>th</sup>. Mr. Mathieu said because it's for the school, it would need to be a separate ballot. Both boards thanked them for coming.
3. Other Business – unknown at time of posting
4. Adjourn – **Motion by Mr. Borowski to adjourn, seconded by Ms. Rydlak. Roll call vote: Ms. Zurawski – aye, Mr. Borowski – aye, Ms. Rydlak – aye and Chairman Koronis – aye.**

Submitted by:  
Mary C. Devlin  
Executive Assistant

Accepted by:

  
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Stephen Koronis, Chairman

  
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Patsy Rydlak, Vice-Chairman

  
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Barbara Zurawski, Clerk

  
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David M. Singer, Member (absent)

  
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Stephen G. Koronis, Member

  
William Borowski