

Met 8/19/21

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8/23/21



**COPY**

TOWN OF CHARLTON  
Minutes of Special Selectmen's Meeting  
Tuesday, July 29, 2021 – 6PM  
ZOOM – <https://us02web.zoom.us/j/87489442885>

Present: Chairman – William Borowski, Vice-Chairman – Patsy Rydlak, Clerk – Barbara Zurawski, Member – Stephen G. Koronis and Town Administrator – Andrew Golas. Absent: Member – David M. Singer.

1. Open Meeting – Chairman Borowski opened the meeting at 6:00pm.
2. 6:00pm – Joint Appointment – Library Trustee. Present from the Library Trustees – Stefan Sage, Robert Hartwig, Frances Mower and Fiona Ryder. Mr. Sage called the meeting of the Library Trustees to order. He said they had a member leave their board and she had sent her letter of resignation. The Trustees sought out somebody to replace her and Cheryl Meskus was willing to step forward to do so. They would like her to join their board. **Motion by Chairman Borowski to appoint Cheryl Meskus as the voting member of the Library Board of Trustees until May 2022, seconded by Mr. Koronis. Roll call vote: Robert Hartwig – aye, Frances Mower – aye, Fiona Ryder – aye, Stefan Sage – aye, Barbara Zurawski – aye, Patsy Rydlak – aye, Stephen Koronis – aye and Chairman Borowski – aye.**


**Motion by Mr. Hartwig to adjourn the Library Trustee meeting, seconded by Ms. Mower. Roll call vote: Mr. Hartwig – aye, Ms. Mower – aye, Ms. Ryder – aye and Mr. Sage – aye.**


3. Other business – unknown at time of posting
4. Executive Session / Adjourn: **Motion by Ms. Zurawski to enter executive session at 6:09pm under M.G.L. c. 30A, Sec. 21(a), #3 – to discuss strategy with respect to collective bargaining or litigation (NEC) if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares and to reconvene to open session if needed and to adjourn, seconded by Ms. Rydlak. The chair so declares. Roll call vote: Ms. Zurawski – aye, Ms. Rydlak – aye, Mr. Koronis – aye and Chairman Borowski – aye.** Chairman Borowski said the board will reconvene for the purpose of adjourning.

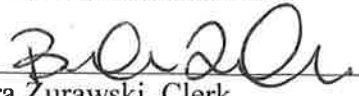
**Motion by Ms. Rydlak to adjourn at 7:56pm, seconded by Mr. Koronis. Roll call vote: Ms. Zurawski – aye, Ms. Rydlak – aye, Mr. Koronis – aye and Chairman Borowski – aye.**

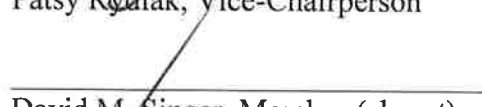
Submitted by:  
Mary C. Devlin  
Administrative Assistant

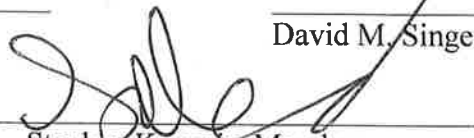
Accepted by:

  
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William Borowski, Chairman

  
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Patsy Rydzak, Vice-Chairperson

  
\_\_\_\_\_  
Barbara Zurawski, Clerk

  
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David M. Singer, Member (absent)

  
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Stephen Koronis, Member