

NOT 10/25/23



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TOWN OF CHARLTON
Minutes of Special Selectmen's Meeting
Tuesday, October 11, 2023, 6:30pm
Charlton Middle School – Pre-Town Meeting

Present: Chairman – Basia Zurawski, Clerk – Peter Lancette, Members – William Borowski and Stephen Koronis and Town Administrator – Andrew Golas. Absent: Vice-Chairman – David M. Singer.

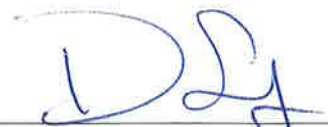
1. Open Meeting – Chairman Zurawski called the meeting to order.
2. Appointment – Conservation Director. Mr. Golas stated that five applications were received for the open position of Conservation Director. The only one qualified was Rose Conway who is the current Interim Conservation Director. The recommendation is to appoint Ms. Conway as the Conservation Director. He would recommend the board make the appointment. **Motion by Mr. Borowski to make the appointment as recommended, seconded by Mr. Lancette, unanimous.**
3. Appointment – Insurance Advisory Committee – Highway Members. Mr. Golas stated that with Nick Piehl appointed as Highway Superintendent and no longer in the union, he must step down from the Insurance Advisory Committee as a Highway Union member. The Board is asked to appoint Joe Riopel as the Highway Union Member and Tim McArdle as the Highway Union Alternate Member. He would recommend the board make the appointments. **Motion by Mr. Borowski to make the appointments as recommended, seconded by Mr. Lancette, unanimous.**
4. Review articles and budget for town meeting – The Board reviewed how the articles would be presented.
3. Other Business – Unknown at time of posting.
5. Adjourn – The Board continued their meeting to the end of the Special Town Meeting and adjourned.

Submitted by:
Mary C. Devlin
Executive Assistant

Accepted by:

Basia Zurawski, Chairman

Peter Lancette, Clerk



David M. Singer, Vice-Chairperson (absent)



Stephen Korohis, Member



William Borowski, Member