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TOWN OF CHARLTON

Minutes of Joint Selectmen's Meeting with Finance Committee April 23, 2008, Selectmen's Meeting Room

Present from the Board of Selectmen: Chairman – Peter J. Boria, Vice-Chairman – Scott D. Brown, Clerk – Kathleen W. Walker and members – John R. Bacon and Frederick C. Swensen. Also present, Town Administrator - Robin L. Craver. Finance Committee members were present.

The joint meeting was called to review the Annual Town Meeting Warrant Articles.

- Article 1 – Election (okay)
- Article 2 – Town Reports (okay)
- Article 3 – Notice of Town Meetings (okay)
- Article 4 – Litigation (okay)
- Article 5 – Sale of Tax Title Land (okay)
- Article 6 – Sale of Surplus Property (okay)
- Article 7 – Appointment of Committees and filling of vacancies (okay)
- Article 8 – Grant Applications (okay)
- Article 9 – Water Department Budget (Enterprise Fund) (okay)
- Article 10 – Sewer Department Budget (Enterprise Fund) (okay)
- Article 11 – Transfer of funds from BOH revolving fund (okay)
- Article 12 – Reauthorization of Revolving Funds (okay)
- Article 13 – Appropriation of funds for unpaid bills of a prior fiscal year (okay)
- Article 14 – Rescind excess borrowing authorization (okay)
- Article 15 – Town Budget (okay)
- Article 16 – Cemetery Perpetual Care (okay)
- Article 17 – Transfer of funds to and from stabilization fund account (**motion made and seconded to move this article after the last financial article**)
- Article 18 – Inter/Intra Departmental transfers for FY08 (okay)
- Article 19 – Hire a new project manager for new Fire Station (okay)
- Article 20 – Purchase land for a new fire station (**motion made and seconded to delete this article**)
- Article 21 – Animal Shelter – New Building (**motion made and seconded to delete this article**)
- Article 22 – Charlton Private Ways by-law (Refer to sponsor)
- Article 23 – Chapter 137 of the Acts of 2003 – Military Pay (**Finance & BOS – not recommend**)
- Article 24 – Zoning Bylaw Amendment – small wind turbines
- Article 25 – Zoning bylaw and zoning map amendment – village district
- Article 26 – Zoning bylaw amendment – change in off street parking and loading req.
- Article 27 – Zoning amend map 32, Plan B, Lot 3-129, Sturbridge Road
- Article 28 – Zoning amend map 27, Block D, Lot 1 and Map 33, Block A, Lot 2
- Article 29 – Repeal of General by law, section 10

Respectfully submitted by:
Mary C. Devlin
Administrative Assistant

Accepted by:

Peter J. Boria, Chairperson

Scott D. Brown, Vice-Chairman

Kathleen W. Walker, Clerk

John R. Bacon, Member

Frederick C. Swensen, Member