



TOWN OF CHARLTON
Minutes of Selectmen's Meeting
July 17, 2008

Submitted by _____

Date _____

Received by _____

Date _____

Present: Chairman – Frederick C. Swensen, Vice-Chairman – Peter J. Boria and Clerk – Kathleen W. Walker. Also present, Town Administrator - Robin L. Craver. Absent: Members John R. Bacon and Scott D. Brown. Also in attendance were members of the Recreation Commission. No members of the Activities Council were in attendance.

Chairman Swensen called the meeting to order at 6:30pm in the Conservation/Recreation office. The first order of business was to discuss the activities/events of the Activities Council. Discussion of whether to expand the Recreation Commission to include the duties of the Activities Council. It was agreed that the Board of Selectmen would support the events of the Activities Council and actively seek new members. No action taken.

Upon completing discussion with the Recreation Commission, the Board of Selectmen moved the meeting to the Selectmen's meeting room in order to allow the Recreation Commission to finish their business as well as this Board.

Selectperson Walker asked the Board if they were aware of the blogs on the article relating to the Highway Barn. No action taken by Board.

The next item was to discuss Board of Selectmen Goals & Objectives. No action until a full Board can be in attendance.

Seeing no other business to come before the Board, **motion by Ms. Walker to adjourn, seconded by Mr. Boria, motion carries unanimously.**

Respectfully submitted by:
Mary C. Devlin
Administrative Assistant

Accepted by:

Frederick C. Swensen, Chairperson

Peter J. Boria, Vice-Chairman

Kathleen W. Walker, Clerk

John R. Bacon, Member (absent)

Scott D. Brown, Member (absent)