



TOWN OF CHARLTON  
Minutes of Special Selectmen's Meeting  
June 25, 2007 at 1:00pm

Submitted by \_\_\_\_\_

Date \_\_\_\_\_

Received by \_\_\_\_\_

Date \_\_\_\_\_

Present: Chairman – Peter J. Boria, Members John R. Bacon and Frederick C. Swensen. Absent: Vice-Chairman Scott D. Brown and Clerk – Kathleen W. Walker. Also present, Town Administrator - Robin L. Craver.

1. CMG Proposal – Gary Magnusson was present to give the Board a proposal for clean up of 4 Dresser Hill Road. The actual clean up is the first part of the proposal. After review of the proposal, it was recommended that Mr. Magnusson put the items in order as they will occur. Mrs. Craver will check with the Historical Committee to make sure it is within our limits to demolish the garage at this property only. **Motion by Mr. Swensen to authorize the demolition of the garage at 4 Dresser Hill Road for remediation pending not on historical page, seconded by Mr. Bacon, motion carries. Motion by Mr. Swensen to approve the proposal as amended, seconded by Mr. Bacon, motion carries.**
2. Chief Pervier asked the Board to consider appointing the fifth sergeant as previously approved. Chairman Boria asked that this be put on the next regular agenda when the full Board is present.
3. Department Assistant for the Board of Selectmen/Town Administrator. Mrs. Craver stated that Mr. Bacon, Mrs. Blanchette, Mrs. Hartwig and herself conducted the actual interviews. Mrs. Devlin conducted the testing. After review, they are recommending the Board appoint Sandra Hickey as the Department Assistant. **Motion by Mr. Swensen to appoint Sandra Hickey as the Department Assistant to the Board of Selectmen/Town Administrator, seconded by Mr. Bacon, motion carries. It was noted this will be based upon a successful CORI review. Motion by Mr. Swensen that this appointment is pending successful results of a CORI check, seconded by Mr. Bacon, motion carries.**
4. Mrs. Craver noted that the Town Treasurer, Keith Arsenault has been seeking proposals for the insurance for Fire and Police. He is recommending that the Board award the proposal for this insurance to “The Provident” at \$82,031. This is a cost savings to what we presently have at \$7,000 and was not included in the insurance proposals that were recently awarded to MIIA. **Motion by Mr. Swensen to award the Police & Fire Insurance as recommended to “The Provident”, seconded by Mr. Bacon, motion carries.**
5. Adjourn: **Motion by Mr. Swensen to adjourn at 2:10pm, seconded by Mr. Bacon, motion carries.**

Respectfully submitted by:  
Mary C. Devlin  
Administrative Assistant

Accepted by:

---

Peter J. Boria, Chairperson

---

Scott D. Brown, Vice-Chairman (absent)

---

Kathleen W. Walker, Clerk (absent)

---

John R. Bacon, Member

---

Frederick C. Swensen, Member