



TOWN OF CHARLTON  
Minutes of Regular Selectmen's Meeting  
July 31, 2007

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

Date \_\_\_\_\_

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

Date \_\_\_\_\_

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

*NOTE: Some matters may have been taken out of agenda order but were typed up in agenda order for ease of locating information when necessary.*

I. Call to Order:

Chairman Boria called the meeting to order at 6:30pm with the pledge to the flag.

II. Consent Agenda:

- Chairman Boria read the agenda.
- Minutes of Selectmen's Special Meeting – June 25, 2007. **Motion by Mr. Bacon to accept the minutes of June 25, 2007, seconded by Chairman Boria. Vote taken: Mr. Bacon and Chairman Boria – aye, Ms. Walker and Mr. Brown – abstain, motion carries.**
- Minutes of Selectmen's Regular Meeting – July 17, 2007. **Motion by Mr. Bacon to approve the minutes of July 17, 2007, seconded by Mr. Brown. Vote taken: Mr. Bacon, Ms. Walker and Mr. Brown – aye, Chairman Boria – abstained.**

III. Community Relations, Announcements and Open Forum:

- Chairman Boria read the announcements.

IV. Appointments/Resignations:

1. Resignation – Members of the Street Light Committee. Mrs. Craver noted that when re-appointment letters were mailed, the members of the Street Light Committee did not seek re-appointment. They feel they have met the obligations of their duties and would like to see it coordinated through the Town Hall. She has spoken with both Highway Superintendent Gerry Foskett and Town Planner Alan Gordon who have both agreed that they would be able to work on the street lights as most are established by builders for subdivision. **Motion by Mr. Brown to accept the resignations of the street light committee, seconded by Mr. Bacon, motion carries. Mr. Bacon would recommend letters of thanks to all members.**

V. Scheduled Appointments:

6:45pm – Pole Hearing continued from 7/17/07 – Bay Path Road. **Motion by Mr. Bacon to re-open the hearing, seconded by Mr. Brown, motion carries.** Mrs. Craver noted that Scott Burns from Verizon had asked that this request be cancelled as they are seeking another route. **Motion by Mr. Brown to close the public hearing, seconded by Mr. Bacon, motion carries. Motion by Mr. Brown to take no action on this request, seconded by Mr. Bacon, motion carries.**

7:00pm – CMG Environmental, Inc. – Environmental Services proposal for 4 Dresser Hill Road. Gary Magnusson was present on behalf of CMG Environmental Inc. and reviewed the proposal for services regarding reporting, testing and clean up of petroleum contamination at 4 Dresser Hill Road. Mrs. Craver recommended accepting the proposal on a to be paid per task bases. The total of the proposal is \$119,700. Chairman Boria would recommend approving Task 2 to be done immediately, then after fall free cash gets certified, we can consider it a capital item and approve at that time. He also recommended approving Task 1 – IRA status for November 2007. **Motion by Ms. Walker to authorize an amount not to exceed \$119,700 for proposed services outlined in CMG Environmental Services proposal dated July 12, 2007 to be paid on a per task basis, seconded by Mr. Brown for discussion. Vote taken: Ms. Walker – aye, Mr. Bacon, Mr. Brown and Chairman Boria – opposed. Motion by Mr. Brown to approve a not to exceed amount of \$75,000, \$45,000 to come from the Environmental Account, \$30,000 to come from the Housing Rehab account, and at the end of those two task items we can reassess the balance, seconded by Ms. Walker, motion carries.**

VI. Old Business:

VII. New Business:

1. Request from Charlton Community Interest, Inc. Due to the Charlton Community Interest Inc. operating the Grange Hall on behalf of the citizens of Charlton, they have indicated that the Grange Hall is in need of a new roof and are asking the Board to waive the permit fees due to their tight budget. This request has also been forwarded to the Building Commissioner who is asking not to waive the fees. His office has been consistent with a past vote of the Board of Selectmen that no fee for building permits be waived for any institution, group or employees except for projects initiated by the Town of Charlton. **Motion by Ms. Walker to approve the request to waive the fee for the permit, seconded by Mr. Bacon. Mr. Brown doesn't feel we should waive the fee. The fee is \$35.00. Vote taken: Ms. Walker and Mr. Bacon – aye, Mr. Brown and Chairman Boria – opposed. Motion does not pass. Motion by Ms. Walker that we take the fee out of Selectmen's expense and pay the permit, seconded by Mr. Brown for discussion. After discussion, vote taken: Ms. Walker – aye, Mr. Bacon – aye, Mr. Brown – nay and Chairman Boria – nay. Motion does not carry.**
2. Site Plan Application – Linesider Realty Trust – The Planning Board will be holding a public hearing for this site plan application on August 8, 2007. Should the board have any comments, we will need to notify them no later than August 2, 2007. No comments by the Board.
3. Common Drive Special Permit – Karl & Edwin Briggs. The Planning Board will hold a public hearing for this Special Permit on August 8, 2007. Should the board have any comments, we will need to notify them no later than August 1, 2007. No comments by the Board.

IX. Town Administrator Report (see attached) Discussion of TAME at Highway Barn. Chairman Boria recused himself during this discussion. After discussion with Gary Magnusson from CMG Environmental, Inc., Chairman Boria re-entered the meeting.

Ms. Walker asked to re-schedule the meeting for the Goals and Objectives. Mrs. Craver to check with Mr. Swensen to see if he will be available on August 21, 2007 and then set up meeting for 6:30pm.

X. Other Business

XI. Adjourn/Executive Session: **Motion by Mr. Brown to go into executive session at 7:28pm under M.G.L. Chapter 39, sec. 23 B, #6 – To consider the purchase, exchange, taking, lease or value of real property if such discussion may have a detrimental effect on the negotiating**

**position of the government body, seconded by Ms. Walker. Roll call vote taken: Ms. Walker – aye, Mr. Bacon – aye, Mr. Brown – aye and Chairman Boria – aye.** Chairman Boria noted that the Board would reconvene to open session for the purpose of adjournment.

XII. Next Meeting Announcement:

- Next Regular Selectmen’s Meeting – August 14, 2007

Respectfully submitted by:

Mary C. Devlin

Administrative Assistant

Accepted by:

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Peter J. Boria, Chairperson

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Scott D. Brown, Vice-Chairman

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Kathleen W. Walker, Clerk

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John R. Bacon, Member

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Frederick C. Swensen, Member (absent)