



## TOWN OF CHARLTON

### Minutes of Joint Meeting – Selectmen & Finance Committee Senior Center September 16, 2008

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

Present from the Finance Committee: Frank Morrill – Chairman, Robert Hartwig, Dennis Tully and Dana Murphy. Absent: Paul Daoust, Lori Richardson and Jay Detarando.

1. Chairman Swensen called the meeting to order at 6:30pm.
2. Sandman – The Town Administrator requested the Board to review a confidential folder and sign if in agreement with Special Counsel, Rodman, Rodman & Sandman. No discussion ensued.
3. The Boards met and listened to presentations.
  - 6:45pm – Highway Building Committee Gerry Foskett, Highway Superintendent presented the Committee's proposed timeline and cost estimate. Members were encouraged to attend the informational session to be held October 2, 2008. No action taken.
  - 7:15pm – Senior Center Building Committee. Discussion ensued and both boards agreed that a warrant article would be placed for \$20,000 for a feasibility study.
  - 7:45pm – Monument Committee – Peter Boria informed the Boards that the Committee wished to create a space on an existing monument for the names of Charlton military who served in Iraq and Afghanistan. It was agreed to put an article on the warrant for \$12,000
  - 8:00pm – Municipal Building Committee – Curt Meskus provided both Boards with an update on municipal projects. The present requests are for \$10,000 for soffit painting and \$7,000 for fire proof storage.
  - 8:15pm – Animal Shelter – Chief Pervier and Brent Sellev provided information to both Boards along with a drawing for a renovated animal shelter. They are requesting \$96,342 and hope it will be less than that by the time of Town Meeting. It was noted that the operating costs should be included as part of the information that will be provided to town meeting.
4. The Boards scheduled their next meeting for Wednesday, September 24, 2008 at 7:00pm.
5. Solar Grant – Mrs. Craver stated that the Board must make a decision on this tonight as we have to notify them if we wish to proceed. **Motion by Ms. Walker to approve the solar grant as applied, seconded by Mr. Boria. Vote taken: Ms. Walker, Mr. Boria and Chairman Swensen – aye, Mr. Brown and Mr. Bacon– nay. Motion passes.**
6. Other Business – Frank Morrill, Chairman of the Finance Committee brought up the negotiations that the Planning Board is having with Conover for additional operating and capital mitigation.

Both Boards agreed that they should be consulted on the towns priorities for mitigation. Mr. Morrill informed the Boards that he has spoken to Alan Gordon and John McGrath. Both boards agree that they would like to meet with the Planning Board and/or their representatives to discuss this matter. It was decided that the Chairman of both boards will send a joint letter to the Planning Board relaying this information. Chief Pervier stated that the Planning Board will be discussing this at their meeting of October 15<sup>th</sup>. Discussion was to invite the Planning Board to the meeting of September 24, 2008.

- 7. Adjourn. Motion by Mr. Boria to adjourn at 9:20pm, seconded by Mr. Brown, motion passes unanimously.**

Respectfully submitted by:  
Mary C. Devlin  
Administrative Assistant

Accepted by Board of Selectmen:

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Frederick C. Swensen, Chairperson

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Peter J. Boria, Vice-Chairman

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Kathleen W. Walker, Clerk

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John R. Bacon, Member

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Scott D. Brown, Member

Accepted by Finance Committee:

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Frank Morrill, Chairman

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Robert Hartwig

\_\_\_\_\_  
Dennis Tully

\_\_\_\_\_  
Dana Murphy

\_\_\_\_\_  
Paul Daoust (absent)

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Lori Richardson (absent)

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Jay Detarando (absent)