



TOWN OF CHARLTON
Minutes of Special Selectmen's Meeting
October 10, 2007

Submitted by _____

Date _____

Received by _____

Date _____

Meeting opened at 6:40pm. Present: Vice Chairman - Scott Brown and Members - John Bacon and Rick Swensen. Also in attendance Town Administrator Robin Craver.

Meeting opened at 6:40pm.

The Board met with members of the Finance Committee to review the articles for the Special Town Meeting Warrant.

Mrs. Craver presented the Board with a list of requests/recommendations for the special town meeting.

Motion by Mr. Swensen to accept the form into the Town Meeting booklet with articles agreed upon, seconded by Mr. Bacon, motion carries.

Motion by Mr. Swensen that Articles 13 & 14 be postponed indefinitely, seconded by Mr. Bacon, motion carries.

Chairman Peter Boria and Clerk – Kathleen Walker entered the meeting at 6:55pm.

Karen Gauvin and John Perkins were present to discuss the Recreation article. Ms. Gauvin stated that the Commission was being asked questions and they are not able to provide answers at this time. They would like to hold off on the article. Ms. Gauvin noted that some questions were asked about reviewing other available areas in town for recreational purposes which may have less site costs. It was discussed to perform a land use study of Colburn Road and Fay Mountain Farm. It was agreed these studies would be beneficial for other types of town use also.

Mr. Swensen left at 7:45pm.

Motion by Mr. Brown that we appropriate \$50,000 for land use study on Colburn Road and Fay Mountain Farm, seconded by Ms. Walker, motion carries. It was acknowledged that the stabilization article would be adjusted accordingly.

Discussion of time to meet for pre town meeting. The Board will meet at 6:00pm with Town Counsel Jim Cosgrove and Town Moderator David Singer then meet with the Finance Committee at 6:30pm prior to going to the Charlton Middle School.

Motion by Mr. Brown to adjourn at 8:15pm, 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

Kathleen W. Walker, Clerk

John R. Bacon, Member

Frederick C. Swensen, Member