



## TOWN OF CHARLTON

Minutes of Joint Meeting

Board of Selectmen / Water & Sewer Commission

October 22, 2007

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

Date \_\_\_\_\_

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

Date \_\_\_\_\_

Meeting opened at 6:30pm. Present from the Board of Selectmen: Vice Chairman - Scott Brown, Clerk – Kathleen W. Walker and Members - John Bacon and Rick Swensen. Also in attendance Town Administrator - Robin Craver. Present from the Water/Sewer Commission: Chairman – Cheryl McKissick, John Elliott, Sandra Dam, James McIntyre and Paul Gagner. Also in attendance: John McGrath.

1. Call to order – Vice Chairman Brown called the meeting to order at 6:35pm. Vice Chairman Brown noted that John McGrath is present to provide guidance.
2. Executive Session – **Motion by Mr. Swensen that the Board of Selectmen enter into executive session under MGL Chapter 39, section 23B #3 to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the governmental body; to conduct strategy sessions in preparation for negotiations with non-union personnel; and to conduct collective bargaining sessions or contract negotiations with non-union personnel, seconded by Mr. Bacon. Roll call vote taken: Mr. Bacon – aye, Ms. Walker – aye, Mr. Swensen – aye and Vice Chairman Brown – aye.**

**Motion by Ms. Dam to go into executive session under MGL Chapter 39, section 23B #3 to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the governmental body; to conduct strategy sessions in preparation for negotiations with non-union personnel; and to conduct collective bargaining sessions or contract negotiation with non-union personnel, seconded by Mr. McIntyre. Roll call vote taken: Mr. Elliott – aye, Ms. Dam – aye, Mr. McIntyre – aye, Mr. Gagner – aye and Chairwoman McKissick – aye.**

Respectfully submitted by:  
Mary C. Devlin  
Administrative Assistant

Accepted by Board of Selectmen:

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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

Accepted by Water/Sewer Commissioners

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Cheryl McKissick

\_\_\_\_\_  
John McIntire

\_\_\_\_\_  
John Elliott

\_\_\_\_\_  
Sandra Dam

\_\_\_\_\_  
Paul Gagner