



TOWN OF CHARLTON
Minutes of Regular Selectmen's Meeting
Tuesday, May 4, 2021, 6:30pm

NOT 5/19/21
TOWN CLERK
MAY 19 2021
CHARLTON MASS
COBY

Meeting held by ZOOM webinar, video participation: <https://us02web.zoom.us/j/87489442885>

Present: Vice-Chairman – Patsy Rydlak, Clerk – Stephen G. Koronis, Members – William Borowski, David Singer, Barbara Zurawski, Town Administrator – Andrew Golas and Student Selectman – Henry Weiland.

I. Call to Order:

Vice-Chairman Rydlak called the meeting to order at 6:31pm. Due to COVID and meeting via ZOOM, all votes will be done by roll call vote.

II. Consent Agenda / Warrant Approval as Needed

a. Reading of Agenda

III. Community Relations, Announcements and Open Forum

- Annual Town Meeting, May 17, 2021, 7:00pm, Charlton Middle School. Masks are required as well as social distancing.
- Ms. Rydlak said that she saw on social media that people didn't know we were having our town election. She said in the future, can we have a bigger discussion on if we're doing something wrong that other towns might be doing.

IV. Appointments/Resignation:

V. Scheduled Appointments:

VI. New Business:

1. Re-organization of the Board – Mr. Golas stated that per the Town's bylaws, § 50-7. Organization. The Selectmen, within seven (7) days after each Annual Election, shall meet, elect a Chairperson and otherwise organize, and fix the time and place of their regular meetings. They shall adopt their own rules of procedure. This discussion is held by the board to choose a Chairman, Vice-Chairman and Clerk. **Motion by Ms. Rydlak to nominate Bill Borowski as Chair, seconded by Mr. Singer. Roll call vote: Ms. Zurawski – aye, Mr. Koronis – aye, Mr. Singer – aye, Ms. Rydlak – aye and Mr. Borowski – aye. Motion by Mr. Koronis to nominate Ms. Rydlak as Vice-Chair, seconded by Mr. Borowski. Roll call vote: Ms. Zurawski - aye, Mr. Koronis – aye, Mr. Singer – aye, Mr. Borowski – aye and Ms. Rydlak – aye.** Mr. Singer stated that he is voting aye as a team but he doesn't think it's a good idea for people to take the same seat repeatedly. **Motion by Mr. Singer to nominate Ms. Zurawski as Clerk, seconded by Mr. Koronis. Roll call vote: Mr. Borowski – aye, Mr. Singer – aye, Mr. Koronis – aye, Ms. Zurawski – aye and Ms. Rydlak – aye.**
2. 2021 Highway Materials – Bid Awards – Mr. Golas stated that on April 21, 2021, bids were received and opened for the 2021 Highway Materials Bid. After review of bids, DPW Director Gerry Foskett is recommending the following bids be awarded:
Item 1: Bituminous Concrete Type I in place at \$62.29 per ton to Mass Broken Stone, 332 Sawyer Hill Road, P.O. Box 276, Berlin, MA 01503. Last year's bid

was awarded to Mass Broken Stone in the amount of \$71.14 per ton.

Item 2: Full-Depth Pavement Reclamation with the application of 1.0 gallons of Liquid Calcium Chloride as per square yard, all grading included at a cost of \$2.189 per square yard to Murray Paving & Reclamation Inc., 55 Whitney Street, Holliston, MA 01746. Last year's bid was awarded to Murray Paving & Reclamation in the amount of \$2.32 per square yard.

Item 3: Stone Seal, Double Stone Seal & 10% Asphalt Rubber Surface Treatment. Stone Seal at \$2.55 square yard, Double Stone Seal at \$4.60 square yard and Asphalt Rubber \$3.60 square yard to All State Asphalt, Inc. P.O. Box 91, Sunderland, MA 01375. Last year's bid was awarded to All States Asphalt for Stone Seal at \$2.50, Double Stone Seal at \$4.45 and Asphalt Rubber at \$3.55 sq. yard.

All these are the low bid for each item. He would agree and recommend the Board approve as requested.

Motion by Mr. Borowski to approve, seconded by Mr. Koronis. Mr. Koronis asked if we had multiple bids and the answer was yes. **Roll call vote: Mr. Koronis – aye, Ms. Zurawski – aye, Mr. Borowski – aye, Mr. Singer – aye and Ms. Rydlak – aye.**

3. Application for Common Driveway Special Permit – Vivara Realty Trust. Mr. Golas stated that attached is a copy of a special permit application submitted to the Planning Board by Vivara Realty Trust, 12 Masonic Home Road, Charlton, for approval for a special permit for a common driveway. The proposed common driveway would share the driveway with the property at 14 Masonic Home Road. The property is located on Masonic Home Road and is owned by Vivara Realty Trust. It is identified as Assessor's Map 34, Block A, Lot 29 and is in a Low Density Residential district. The board is asked to review the application and if you have any questions or comments, we must notify the Planning Board by May 4, 2021. No comments.

VII. Old Business:

1. Annual Town Meeting Warrant – approve motions. Mr. Golas stated that tonight the Board is scheduled to review the motions for the Annual Town Meeting warrant and approve. The board is scheduled to meet with the Finance Committee on May 12, 2021 and he would recommend approving any articles that are non-budgetary related and review the rest next week with the Finance Committee. **Motion by Mr. Singer to support all BOS sponsored articles that are not budgetary and we take the budgetary ones separately, seconded by Mr. Borowski. Roll call vote: Mr. Borowski – aye, Mr. Koronis – aye, Ms. Zurawski – aye, Mr. Singer – aye and Ms. Rydlak – aye.**

Article 1 – Election

Article 2 – Town Reports

Article 3 – Litigation

Article 4 – Appropriation of funds for unpaid Bills of a Prior Fiscal Year

Article 5 – Inter/Intra Departmental Transfers for FY21

Article 6 – Town Budget

Article 7 – Water Department Budget (Enterprise Fund)

Article 8 – Sewer Department Budget (Enterprise Fund)

Article 9 – Capital Items and Related Contracts

Article 10 – Transfer of Funds to and from Stabilization Fund Account

Article 11 – Cemetery Perpetual Care

Article 12 – Revolving Funds

Article 13 – Rescind Public Safety Building Loan Authorization

Article 14 – Fire Station Design

Article 15 – Stormwater Bylaw Update

Article 16 – Building Height Amendment in IG Zones

Article 17 – Building Height Amendment in BEP Zones

Article 18 – Zoning Map Amendment – Parcel 46-B-2

Article 19 – Zoning Map Amendment – Berry Corner Road

Article 20 – Zoning Map Amendment – Change from Partial Agricultural/BEP to all BEP-Carroll Hill Road

Article 21 – Zoning Map Amendment – Change from Agricultural to CB – Map 38, Lot 14.3, 5 Glenmere Road

Mr. Borowski suggested just for clarity, does it make sense to group some of these together because Articles 1 – 4, he thinks we can all agree that those are standard housekeeping. Article 5 would hold until we meet with Fin Com. After discussion,

Mr. Singer amended his motion for the board to support articles 1-4, seconded by Mr. Borowski. Roll call vote: Mr. Koronis – aye, Mr. Borowski – aye, Ms. Zurawski – aye, Mr. Singer – aye and Ms. Rydlak – aye.

Motion by Mr. Singer to hold Article 5 until we meet with Fin Com, seconded by Mr. Borowski. Roll call vote: Mr. Borowski – aye, Mr. Koronis – aye, Ms. Zurawski – aye, Mr. Singer – aye and Ms. Rydlak – aye.

Motion by Mr. Singer to hold Article 6 until we meet with Fin Com, seconded by Mr. Borowski. Roll call vote: Mr. Borowski – aye, Mr. Koronis – aye, Ms. Zurawski – aye, Mr. Singer – aye and Ms. Rydlak – aye.

Motion by Mr. Singer to hold Articles 7 – 12 until we meet with Fin Com, seconded by Mr. Borowski. Roll call vote: Mr. Borowski – aye, Mr. Koronis – aye, Ms. Zurawski – aye, Mr. Singer – aye and Ms. Rydlak – aye.

Motion by Mr. Borowski to support Article 13, seconded by Mr. Singer. Roll call vote: Mr. Borowski – aye, Mr. Koronis – aye, Ms. Zurawski – aye, Mr. Singer – aye and Ms. Rydlak – aye.

Motion by Mr. Borowski to support Article 14, seconded by Mr. Koronis. Roll call vote: Mr. Borowski – aye, Ms. Zurawski – aye, Mr. Koronis – aye, Mr. Singer – abstain and Ms. Rydlak – aye.

Motion by Mr. Singer that we support Article 15, seconded by Mr. Borowski. Roll call vote: Mr. Koronis – aye, Mr. Borowski – aye, Ms. Zurawski – aye, Mr. Singer – aye and Ms. Rydlak – aye.

No action taken on Articles 16 - 21

VIII. BOS Committee Reports

1. CMRPC – Ms. Rydlak & Mr. Borowski – No update
2. Economic Development Commission – Mr. Koronis – They just had a meeting and the Blue Water Group came in and did a presentation.
3. Fire Station Building Committee
4. LNG Committee – Ms. Rydlak – No update
5. Marijuana Advisory Committee – Ms. Rydlak & Mr. Koronis – No update
6. Sex Offender Bylaw Committee – Mr. Singer – No update
7. Stipend Advisory Committee – Mr. Borowski – nothing new

IX. BOS Policy Review

X. BOS Goals & Objectives

XI. Student Selectperson Report: Henry Weiland reviewed his report.

XII. Town Administrator Report – Mr. Golas didn't have an update this week due to having a meeting last week.

XIII. Other Business (unknown at time of posting) –

1. Brookfield Road over Cady Brook Bridge Rehabilitation Project – Bid Award. Mr. Golas stated that six bids were opened in the Selectmen's Meeting Room on April 28, 2021 at 2:00pm for the Brookfield Road over Cady Brook Bridge Rehabilitation Project by McClure Engineering. After review of the bids submitted, McClure Engineering is recommending the Board award the bid to Aetna Bridge Company, 100 Jefferson Blvd., Ste. 100, Warwick, RI in the amount of \$595,251.00. He would agree with McClure Engineering and recommend the board award the bid to Aetna Bridge Company. **Motion by Mr. Borowski to approve, seconded by Mr. Singer.** Mr. Borowski asked how we are going to pay for that and Mr. Golas said that we received a small bridge grant award. The remaining amount will be paid through Chapter 90. **Roll call vote: Mr. Borowski – aye, Mr. Koronis – aye, Mr. Singer – aye, Ms. Zurawski – aye and Ms. Rydlak – aye.**
2. Mr. Borowski congratulated Mr. Singer on his re-election and welcomed Ms. Zurawski. He also congratulated everyone that ran regardless of the outcome.

XIV. Next Meeting Announcement:

- BOS Special Meeting – Wednesday, May 12, 2021, 6:30pm with Fin Com via ZOOM
- BOS Regular Meeting – May 18, 2021, 6:30pm – via ZOOM or Hybrid

XV. Adjourn

Motion by Mr. Borowski to adjourn at 7:07pm, seconded by Mr. Singer. Roll call vote: Mr. Singer – aye, Mr. Borowski – aye, Mr. Koronis – aye, Ms. Zurawski – aye and Ms. Rydlak – aye.

Submitted by:


Mary C. Devlin

Administrative Assistant


Accepted by:




William Borowski, Chair



Barbara Zurawski, Clerk



Patsy Rydlak, Vice-Chairperson



David M. Singer, Member

Stephen G. Koronis, Member

Charlton Board of Selectmen

May 04, 2021

Selectstudent Report

By: Henry Weiland

A. School Committee

- a. As announced previously this year, School Committee member Stephanie Reed stepped down, leaving a vacancy on the ballot during the town election this past Saturday
- b. Congratulations to Jeanne Renaud Costello and Jordan William Evans on winning their elections and becoming the next School Committee representatives from Charlton!

B. Senior Events

- a. During the School Committee meeting held on April 28, 2021, Principal Chaplin offered an update on senior events
 - i. The Liam Coleman concert, originally scheduled for this past Friday in the parking lot, was rescheduled to June 2, 2021 due to high winds
 - ii. Graduation will be taking place on June 6, 2021 at the DCU Center
 1. Each family will be given four tickets and seated in a “bubble” around the arena
 - iii. Prom is slated for May 27, 2021 at Polar Park
 1. The lottery sign ups opened today for seniors; the capacity limit is 140 students according to state guidelines
 - iv. Senior Banquet will occur on May 21, 2021 at Wachusett Mountain
 1. Seniors will be given two time slots to choose from and 150 students can attend each slot
 - a. This will accommodate the entirety of the senior class

C. Extracurriculars

- a. Spring sports continue to be underway with all teams (track & field, lacrosse, baseball, softball) practicing regularly around the grounds of Carmignani Field
 - i. Official competitions will commence soon
- b. The music department has its first in-person competition this Saturday, May 8th, 2021 at Waltham High School
 - i. Guidelines and health measures will be followed

D. Miscellaneous

- a. The National Honor Society started celebrating Teacher Appreciation this week (May 3rd-7th)
 - i. On May 3rd, the society members lined the school entrance and held posters to welcome the staff into the building
 - ii. The society is also planning to write letters to each staff member along with a tasty treat on Friday
- b. For the next two weeks, Shepherd Hill is in the midst of AP Exam testing, allowing students to earn college credit for courses taken throughout the year