

Charlton Board of Selectmen / Finance Committee
Special Meeting
May 27, 2020, 6:00pm
Via ZOOM: <https://zoom.us/j/86348109469>

Submitted: NCD
Date: 6/25/20
Revised: KL
Date: 7-2-20



Board of Selectmen Members present: Chairman – David M. Singer, Vice-Chairman - Karen A. Spiewak, Clerk - William Borowski, Member – Deborah B. Noble and Town Administrator – Andrew Golas. Absent: Member – John P. McGrath.

1. Open Meeting.
2. DCRSD Presentation – Steven Lamarche gave an update on where the DCRSD School District is. He said there is no clear direction from the state as far as Chapter 70 funds. They are at a standstill with their budget at this time. They are looking at some savings in transportation and are working with the Town Administrators and Finance in both towns. Richard Mathieu said they have a request from both towns to look at their assessment prior to town meeting. Mr. Lamarche said they don't know what next year will bring yet.
3. Town Meeting Warrant and FY2021 Budget. Mr. Golas said that both boards should review and vote on the articles. The Board of Selectmen voted to support Articles 1, 2 and 3 at their meeting last night. The Finance Committee voted to support as well.
Article 4 – Motion by Mr. Spiewak to support, seconded by Mr. Grondalski. Roll call vote: Ms. Brodeur – yes, Mr. Grondalski - yes , Mr. Spiewak - yes, Mr. Julian - yes, Mr. Johnson - yes and Mr. Camosse – yes.
Motion by Mr. Borowski to support the article as written, seconded by Ms. Spiewak. Roll call vote taken: Mr. Borowski – aye, Ms. Spiewak – aye, Ms. Noble – aye and Chairman Singer – aye.
Article 5 – Motion by Mr. Julian to support, seconded by Mr. Grondalski. Roll call vote: Ms. Brodeur – yes, Mr. Grondalski – yes, Mr. Spiewak – yes, Mr. Julian – yes, Mr. Johnson – yes and Mr. Camosse – yes.
Motion by Mr. Borowski to support the article as written, seconded by Ms. Spiewak. Roll call vote taken: Mr. Borowski – aye, Ms. Spiewak – aye, Ms. Noble – aye and Chairman Singer – aye.
Article 6 – Ms. Foglio reviewed the budget. Mr. Borowski questioned the floater position. He was not aware of this. He will be looking at this real close. Ms. Foglio said this is only being added ½ year starting January 1. Ms. Spiewak agrees with Mr. Borowski and wished it had come to the Board of Selectmen which goes back to procedure. Mr. Golas asked the board if they wanted to review this so we know where the budget is going. Stipends for boards came up. The Board of Selectmen will review. Motion by Mr. Spiewak to support Article 6, seconded by Mr. Grondalski. Roll call vote: Ms. Brodeur – yes, Mr. Grondalski – yes, Mr. Spiewak – yes, Mr. Julian – yes, Mr. Johnson – yes and Mr. Camosse – yes. **Motion by Mr. Borowski to support Article 6, seconded by Ms. Spiewak. Roll call vote taken: Ms. Noble – aye, Ms. Spiewak – aye, Mr. Borowski – aye and Chairman Singer – aye.** Ms. Noble had to leave the meeting.
Article 7 – Motion by Ms. Brodeur to support, seconded by Mr. Julian. Roll call vote: Ms. Brodeur – yes, Mr. Grondalski – yes, Mr. Spiewak – yes, Mr. Johnson – yes and Mr. Camosse – yes. **Motion by Mr. Borowski to support the article, seconded by Ms. Spiewak. Roll call vote taken: Ms. Spiewak – aye, Mr. Borowski – aye and Chairman Singer – aye.**
Article 8 – Motion by Mr. Grondalski to support, seconded by Mr. Julian. Roll call vote: Ms. Brodeur – yes, Mr. Grondalski – yes, Mr. Spiewak – yes, Mr. Julian – yes, Mr. Johnson – yes and Mr. Camosse – yes. **Motion by Mr. Borowski to support the article, seconded by Ms. Spiewak. Roll call vote taken: Mr. Borowski – aye, Ms. Spiewak – aye and Chairman Singer – aye.**

Article 9 – Motion by Mr. Spiewak to support, seconded by Mr. Julian. Roll call vote: Ms. Brodeur – yes, Mr. Grondalski – yes, Mr. Spiewak – yes, Mr. Julian – yes, Mr. Johnson – yes and Mr. Camosse – yes.

Motion by Mr. Borowski to support the Article, seconded by Ms. Spiewak. Roll call vote taken: Mr. Borowski – aye, Ms. Spiewak – aye and Chairman Singer – aye.

Article 10 – Motion by Mr. Grondalski to support, seconded by Mr. Julian. Roll call vote: Ms. Brodeur – yes, Mr. Grondalski – yes, Mr. Spiewak – yes, Mr. Julian – yes, Mr. Johnson – yes and Mr. Camosse – yes.

Motion by Mr. Borowski to support the article, seconded by Ms. Spiewak. Roll call vote taken: Ms. Spiewak – aye, Mr. Borowski – aye and Chairman Singer – aye.

Article 11 – Motion by Mr. Johnson to support, seconded by Mr. Grondalski. Roll call vote: Ms. Brodeur – yes, Mr. Grondalski – yes, Mr. Spiewak – yes, Mr. Julian – yes, Mr. Johnson – yes and Mr. Camosse – yes.

Motion by Mr. Borowski to support the article, seconded by Ms. Spiewak. Roll call vote taken: Ms. Spiewak – aye, Mr. Borowski – aye and Chairman Singer – aye.

Article 12 – Motion by Mr. Julian to support, seconded by Mr. Spiewak. Roll call vote: Ms. Brodeur – yes, Mr. Grondalski – yes, Mr. Spiewak – yes, Mr. Julian – yes, Mr. Johnson – yes and Mr. Camosse – yes.

Motion by Mr. Borowski to support the article, seconded by Ms. Spiewak. Roll call vote taken: Mr. Borowski – aye, Ms. Spiewak – aye and Chairman Singer – aye.

The next few articles are petitions and the boards don't tend to vote but the Finance Committee would like to because they are money articles.

Article 13 – Mr. Camosse asked for a motion not to support. Motion by Mr. Spiewak to not support Article 13, seconded by Mr. Grondalski. Roll call vote: Ms. Brodeur – yes, Mr. Grondalski – yes, Mr. Spiewak – yes, Mr. Julian – yes, Mr. Johnson – yes and Mr. Camosse – yes.

Motion by Mr. Grondalski to not support **Articles 14 – 17** as written, seconded by Ms. Brodeur. Roll call vote: Ms. Brodeur – yes, Mr. Grondalski – yes, Mr. Spiewak – yes, Mr. Julian – yes, Mr. Johnson – yes and Mr. Camosse – yes. Mr. Borowski would like to have a full board to decide if we want to endorse or not.


Ms. Noble re-entered the meeting. Mr. Borowski explained that we were deciding if the board should take positions on the petitions as the Finance Committee did. Ms. Noble doesn't recall that a board has ever taken a position on a petition. Reading through the petitions, it seems that Fin Com would have to take a position on these. **Motion by Mr. Borowski that the Board of Selectmen not support Articles 13 – 17 as written, seconded by Ms. Noble. Roll call vote taken: Mr. Borowski – aye, Ms. Spiewak – aye, Ms. Noble – aye and Chairman Singer – aye.**

4. Other Business – Unknown at time of posting. Ms. Foglio said she has a transfer of funds across Departmental Budget for COA in the amount of \$5,000. **Motion by Mr. Borowski to approve, seconded by Ms. Spiewak – aye. Roll call vote taken: Mr. Borowski – aye, Ms. Spiewak – aye, Ms. Noble – aye and Chairman Singer – aye.** Motion by Mr. Julian to approve, seconded by Mr. Grondalski. Roll call vote: Ms. Brodeur – yes, Mr. Grondalski – yes, Mr. Spiewak – yes, Mr. Julian – yes, Mr. Johnson – yes and Mr. Camosse – yes.

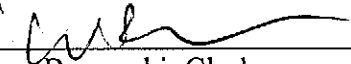
5. Adjourn Meeting – **Motion by Mr. Borowski to adjourn, seconded by Ms. Spiewak. Roll call vote taken: Ms. Spiewak – aye, Mr. Borowski – aye, Ms. Noble – aye and Chairman Singer – aye.**

Submitted by:
Mary C. Devlin
Administrative Assistant

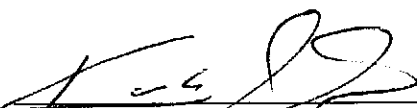
Accepted by:



David M. Singer, Chairman



William Borowski, Clerk



Karen A. Spiewak, Vice-Chairperson

Deborah B. Noble, Member

John P. McGrath, Member (absent)

