



# Board of Selectmen

## Meeting

Day	Tuesday
Date	Feb. 5, 2013
Time	6:30 pm
Type	Regular
Location	Charlton Town Hall
Room	Selectmen's Meeting Room
Contact	Robin Craver
Phone	508-248-2206
Date Posted	Feb. 1, 2013

## Agenda

<b>Call to Order</b>	Pledge to the Flag
<b>Consent Agenda</b>	Warrant Approval as Needed Reading of Agenda Minutes of Regular Meeting – January 22, 2013
<b>Community Relations, Announcements and Open Forum</b>	
<b>Appointment/Resignations</b>	
	Appointment – Highway Foreman Appointment – Full Time Custodian – Town Hall
<b>Scheduled Appointments</b>	
	6:45pm – Bay Path
<b>New Business</b>	
	Approval to overspend snow & ice Request for Toll Road – Ribbon Rockettes Tornado Relief Relay Race – request for alcohol on town property Letter from Dudley Board of Selectmen regarding legislation
<b>Old Business</b>	
	All Boards/Committees/Commissions meetings WRTA Bus Transit
<b>Student Selectperson Report – Michaela Carofaniello</b>	
<b>Town Administrator Report</b>	
<b>Other Business [Unknown at time of Posting]:</b>	
<b>Next Meeting Announcement</b>	
	Regular Board of Selectmen's Meeting – February 19, 2013 Special Selectmen's Meeting w/National Grid – February 26, 2013, 11:00am, Senior Center
<b>Adjourn / Executive Session</b>	
<small>To move that the Board enter into executive session under M.G.L. c.30A, Sec. 21, #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 public body and #6 – To consider the purchase, exchange, lease or value of real estate if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.</small>	
<small>The Chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body and that the Board will reconvene to open session for the purpose of adjourning</small>	