



# Board of Selectmen

## Meeting

Day	Tuesday
Date	Feb. 19, 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. 12, 2013

**NOTE: MEETING CANCELLED**

**2/19**

## Agenda

**Call to Order** Pledge to the Flag

**Consent Agenda**

Warrant Approval as Needed

Reading of Agenda

Minutes of Regular Meeting – February 5, 2013

**Community Relations, Announcements and Open Forum**

**Appointment/Resignations**

Appointment – per diem Dispatcher

**Scheduled Appointments**

**6:40pm** – Introduction of Fire Inspector – Brian Ceccarelli

**New Business**

Tornado Relief Relay Race – request for alcohol on town property

Letter from Dudley Board of Selectmen regarding legislation

Auditor Services

**Old Business**

Change to “closing/delayed opening of the TOC Municipal Offices” policy

**Student Selectperson Report – Michaela Carofaniello**

**Town Administrator Report**

**Other Business** [*Unknown at time of Posting*]:

**Next Meeting Announcement**

Special Selectmen's Meeting w/National Grid – February 26, 2013, 11:00am, Senior Center

Next Regular Selectmen's Meeting – March 5, 2013

**Adjourn / Executive Session**

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 if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

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 recess to an executive session for the purpose of adjourning.