



# Board of Selectmen

## Meeting

Day	Tuesday
Date	March 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. 25, 2013

## 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  
Resignation – Zoning Board of Appeals  
Resignation – Personnel Board  
Scheduled Appointments  
**6:40pm** – Introduction of Fire Inspector – Brian Ceccarelli  
**6:45pm** – Planning Board appointment  
**New Business**  
Request for sponsorship – police academy  
Site Plan Application – Bay Path  
Letter from Dudley Board of Selectmen regarding legislation  
2013 Scholarship Question  
Consideration of changing Town Election date  
Special License Request – St. Joseph's Church  
Specil License Request – Knights of Columbus  
Knights of Columbus Tootsie Roll Drive  
**Old Business**  
Change to "closing/delayed opening of the TOC Municipal Offices" policy  
Request for alcohol on town property  
Auditor Services  
Request to change "One Day Special License" application  
ATM Warrant / Budget  
Student Selectperson Report – Michaela Carofaniello  
Town Administrator Report  
**Other Business** [Unknown at time of Posting]:  
Next Meeting Announcement  
Special Selectmen's Meeting – March 12, 2013 – 6:30pm at the Library  
Next Regular Selectmen's Meeting – March 19, 2013  
All Boards/Committees meeting – April 9, 2013 - 6:30pm - Library

Adjourn / Executive Session – Motion to recess until after the upcoming workshop and to return for the purpose of executive session under M.G.L. c. 30A, Sec. 21, #2 – to conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel, #3 – to discuss strategy with respect to collective bargaining or negotiations if an open meeting may have a detrimental effect on the negotiating position of the public body and to adjourn the meeting. The Chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body and to exit executive session for the purpose of adjourning. 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.