



# Board of Selectmen

## Meeting

Day	Tuesday
Date	Mar. 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. 21, 2013
<b>NOTE: snow date Wed, Mar. 20</b>	

**6:00PM**

## Agenda

Call to Order      Pledge to the Flag  
 Consent Agenda      Warrant Approval as Needed  
                                  Reading of Agenda  
                                  Minutes of Regular Meeting – March 5, 2013  
 Community Relations, Announcements and Open Forum  
 Appointment/Resignations  
 Appointment – Alternate – Prindle Lake Dam Repair Committee  
 Appointment – Permanent Intermittent Police Officers  
 Resignation – Council on Aging  
 Scheduled Appointments  
                                  **6:45pm** – Release of Chapter 61A – Frank E. Magiera  
                                  **7:00pm** – Transfer of Liquor License

New Business  
 Civil Fingerprinting Policy  
 Renewal of American Legion Lease  
 Old Business  
 Gas Tank  
 (a) Award  
 (b) Removal  
       2. Library Custodian  
       3. ATM Warrant / Budget review/close warrant  
 Student Selectperson Report – Michaela Carofaniello  
 Town Administrator Report  
 Other Business [Unknown at time of Posting]:  
 Next Meeting Announcement  
 Regular Selectmen's Meeting – April 2, 2013  
 All Boards/Committees meeting – April 9, 2013 - 6:30pm - Library  
 Adjourn / Executive Session

Motion to enter into executive session under M.G.L. c. 30A, Sec. 21, #1 – to discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual or to discuss the discipline or dismissal of or complaints or charges brought against a public officer, employee, staff member or individual, #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 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 property if 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