



# Board of Selectmen

## Meeting

Day	Tuesday
Date	Mar. 19, 2013
Time	6:00 pm
Type	Special
Location	Charlton Town Hall
Room	Selectmen's Meeting Room
Contact	Robin Craver
Phone	508-248-2206
Date Posted	Feb. 21, 2013

**NOTE: snow date Wed, Mar. 20**

**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.