

Board of Selectmen

Meeting

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|-------------|--------------------------|
| Day | Wednesday |
| Date | Mar. 20, 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: | from snowdate Mar 19 |

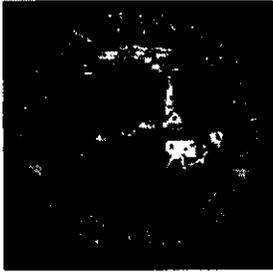
Agenda

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



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| Contact | Robin Craver |
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| Date Posted | Feb. 21, 2013 |
| NOTE: snow date Wed, Mar. 20 | |

6:00PM

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| <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> | |