



Board of Selectmen

Meeting

Day	Tuesday
Date	April 2, 2013
Time	6:30 pm
Location	Charlton Town Hall
Room	Selectmen's Meeting Room
Contact	Robin Craver
Phone	508-248-2206
Date Posted	March 28, 2013

Agenda

Call to Order	Pledge to the Flag
Consent Agenda	
Warrant Approval as Needed	
Reading of Agenda	
Minutes of Regular Meeting – March 5, 2013	
Minutes of Regular Meeting – March 20, 2013	
Community Relations, Announcements and Open Forum	
Appointment/Resignation	
Scheduled Appointments	
New Business	
Arbor Day Proclamation	
DPW Week Proclamation	
2012 Board of Selectmen Annual Town Report	
Old Business	
2013 License Renewal request – Charlton City Classic Cars	
Inter-Municipal Agreement for CIC Grant	
2011 & 2012 Police Detail Account Update- Police Chief	
Annual Town Meeting	
Warrant	
Close Annual Town Meeting Warrant	
Budget	
Student Selectperson Report – Michaela Carofaniello	
Town Administrator Report	
Other Business [Unknown at time of Posting]:	
Next Meeting Announcement	
April 3, 2013 – 6:30pm – Special Selectmen's Meeting with Finance Committee	
April 9, 2013 – 6:30pm – Library – All Boards/Committees/Departments Meeting	
April 16, 2013 – 6:00pm – Special Selectmen's Meeting with Millenium Committee	
April 16, 2013 – 6:30pm – Regular Selectmen's Meeting	
Adjourn / Executive Session –	
<small>Motion to go into 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 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</small>	