



Board of Selectmen

Meeting

Day	Tuesday
Date	April 16, 2013
Time	6:30 pm
Location	Charlton Town Hall
Room	Selectmen's Meeting Room
Contact	Robin Craver
Phone	508-248-2206
Date Posted	April 9, 2013

Agenda

Call to Order Pledge to the Flag
Consent Agenda
Warrant Approval as Needed
Reading of Agenda
Minutes of Regular Meeting – April 2, 2013
Community Relations, Announcements and Open Forum
Appointment/Resignation
Appointment – per diem Dispatchers
Resignation – Director of Veteran's Services – future services
Resignation – Council on Aging
Resignation – request to disban – Wildlife Ad-Hoc Committee
cheduled Appointments
6:45pm – New Lakes & Ponds
7:00pm – Revised Dog By-law
7:15pm – New Noise By-law
7:30pm – Revised Junk, Old Metals and Second Hand Articles
New Business
Consideration of proclaiming May as Building Safety Month
Board of Selectmen's meeting – Next Regular Meeting Date
Request to declare surplus vehicles
Old Business
Prindle Lake Dam Committee Change Order
Annual Town Meeting
Warrant
Budget
Student Selectperson Report – Michaela Carofaniello
Town Administrator Report
Other Business [Unknown at time of Posting]:
Next Meeting Announcement
To be determined– Regular Selectmen's Meeting
Adjourn / Executive Session – **Motion to go into executive session under M.G.L. c. 30A, Sec. 21, #2 – to conduct strategy sessions in preparation for negotiations for 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