

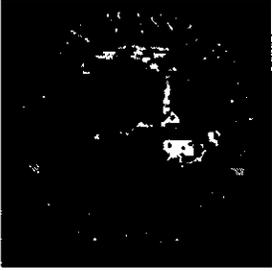
Board of Selectmen

Meeting

Day	Tuesday
Date	May 28, 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	May 8, 2013

Agenda

I. Call to Order	1. Pledge to the Flag
II. Consent Agenda	Warrant Approval as Needed
1. Reading of Agenda	
2. Minutes of Regular Meeting – May14, 2013	
III. Community Relations, Announcements and Open Forum	
IV. Appointment/Resignation	
1. Appointment – Planning Board Alternate	
2. Appointment – Cemetery Commissioner	
3. Appointment – Council on Aging	
V. Scheduled Appointments	
6:45pm – CMG Environmental, Inc. – 4 Dresser Hill Road proposal	
CMG Environmental, Inc. – 54 North Main St proposal	
6:55pm – FY14 Budget – Revenue (override discussion)	
8:00pm – Water / Sewer Commission	
VI. New Business	
1. Boston Post Cane Recipient recommendation	
2. Mass State Lottery Commission – KENO monitor	
3. Eagle Scout Court of Honor	
4. Request to initiate process for hiring a nineteenth full-time police officer	
5. End of Year Budget Transfer Requests	
6. Request to declare surplus vehicle(s) – Fire Department	
7. Scholarship award	
VII. Old Business	
1. Selectmen appointments to committees	
VIII. Student Selectperson Report – Michaela Carofaniello	
May 28th meeting agenda continued on next screen.	



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May 28th Meeting Agenda (cont. from previous screen)

VII. Old Business

1. Selectmen appointments to committees

VIII. Student Selectperson Report – Michaela Carofaniello

IX. Town Administrator Report

X. Other Business [Unknown at time of Posting]:

XI. Next Meeting Announcement

Next Regular Selectmen's Meeting – June 11, 2013

XII. Adjourn / Executive Session

Executive session under M.G.L. c. 30A, Sec. 21, #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 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