



Board of Selectmen

Meeting

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| Day | Wednesday |
| Date | Sept. 4, 2013 |
| Time | 6:00PM |
| Location | Charlton Town Hall |
| Room | Selectmen's Meeting Room |
| Contact | Robin Craver |
| Phone | 508-248-2206 |
| Date Posted | August 30, 2013 |

Agenda

- Call to Order
- 1. Pledge to the Flag
- Consent Agenda
- Warrant Approval as Needed
- Reading of Agenda
- Minutes of Regular Meeting – August 20, 2013
- Community Relations, Announcements and Open Forum
- Appointment/Resignation
- Veterans Agent/COA Assistant Director appointment
- Scheduled Appointments
- New Business
- Fay Mountain Farm – Agricultural Preservation Restriction
- Snow Plowing Police for Town Buildings
- Old Business
- Override - continued
- Town Administrator Report
- Other Business [Unknown at time of Posting]:
- Next Meeting Announcement

- Special Election – September 9, 2013 - 12 – 8pm, Heritage School
- Next Regular Selectmen's Meeting – September 3, 2013
- Adjourn / Executive Session
- 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 discuss the discipline or dismissal of, or complaints or charges against a public officer, employee, staff member or individual and #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