



Board of Selectmen

Meeting

Day	Tuesday
Date	Dec 17, 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	Dec. 10, 2013

NOTE: Meeting cancelled

Agenda

Call to Order
Pledge to the Flag
Chair respectfully requests that all participants treat each other courteously and be acknowledged by the Chair before speaking.
Consent Agenda/Warrant Approval as Needed\
Reading of Agenda
Minutes of Selectmen's Regular Meeting – November 26, 2013
Minutes of Special Selectmen's Meeting – December 5, 2013
Community Relations, Announcements and Open Forum
Appointment/Resignation
Appointment – per diem dispatcher
Resignation – permanent Intermittent Police Officer
Scheduled Appointments
6:45pm – Pole Hearing – A. F. Putnam Road
New Business
2014 License Renewals
MMA Annual Meeting voter designation
Old Business
Committee Reports
BOS Policy Review
Student Selectperson Report – Emily Sprague
Town Administrator Report
Other Business [Unknown at time of Posting]:
Next Meeting Announcement
Next Regular Selectmen's Meeting – January 7, 2014
Adjourn/Executive Session:

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 and #6 – to consider the purchase, exchange, lease or value of real estate, 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