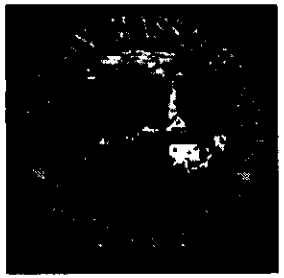

Board of Selectmen

Meeting

Day	Tuesday
Date	Feb. 4, 2014
Time	6:30 pm
Type	Regular
Location	Charlton Town Hall
Room	Selectmen's Meeting Room
Contact	Robin Craver
Phone	508-248-2206
Date Posted	Jan. 28, 2014

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 – Jan 7, 2014
Community Relations, Announcements and Open Forum
Appointment/Resignation
Resignation – Jeffrey T. Brodeur, per diem Dispatcher
Resignation – Erika Lesage, Alternate Zoning Board of Appeals
Appointment – Police Auxiliary – Robert C. McGrath
Appointment – Per-Diem Dispatcher – Susan C. Dalton
Scheduled Appointments
6:40pm – Planning Board – Open position appointment
6:45pm – Charlton Housing Authority
7:00pm – Curt Meskus – Discuss electronic burning permits and building permits
New Business
Annual Town Meeting – Annual Town Meeting – May 19 / Annual Town Election – May 3
Approve Calendar
Open Warrant
Cub Scout Pack #165 recognition of cub scouts
Charlton Little League parade
Charlton Orchards Farmer Winery
Special license request – St. Joseph's
Snow and Ice removal account
Dudley-Charlton Regional School District – request for election
Roundtable-Charlton Growth
Old Business
Committee Reports
BOS Policy Review
#10 – Closing/Delayed opening of Town of Charlton Municipal Offices
Student Selectperson Report – Emily Sprague
Town Administrator Report
Other Business [Unknown at time of Posting]:
Next Meeting Announcement
Next Regular Selectmen's Meeting – February 18, 2014
FY 15 DCRSD Budge Kick off meeting-Feb. 5,2014-6PM
Charlton Middle School
Roundtable-Charlton Growth meeting –Feb. 11,2014-
6PM Senior Center
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 #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