



# Board of Selectmen

## Meeting

Day	Tuesday
Date	Mar. 11, 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	Mar. 7, 2014

**NOTE: meeting cancelled  
rescheduled 3/19**

## 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. Those in attendance are requested to turn off their cell phones or put them on vibrate so as not to disrupt the proceedings.

### Consent Agenda/Warrant Approval as Needed

Reading of Agenda

Minutes of Selectmen's Special Meeting – March 4, 2014 – 5:30pm

### Community Relations, Announcements and Open Forum

**Scheduled Appointments/resignations: Cable General Manager, Richard Vaughn**

### New Business

St. Joseph's Church – request for one day special license  
Equal Pay Day 2014 – Proclamation consideration  
CMMPO Annual Development of the 2015 – 2018 TIP Project Listing

### Old Business

Annual Town Meeting

- Warrant

- Budget

### Committee Reports

#### BOS Policy Review

**Student Selectperson Report – Emily Sprague**

#### Town Administrator Report

#### Other Business [Unknown at time of Posting]:

#### Next Meeting Announcement

School Election – March 18 – 12 – 8pm – Heritage School

Special Meeting w/D-C Regional– March 25, 2014 – 6:00pm – At Charlton Middle School

Next Regular Selectmen's Meeting – April 1, 2014

All Boards, Committees and Departments Meeting – April 8, 2014 – 6:30pm – 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