



Board of Selectmen

Meeting

Agenda

Day	Wednesday
Date	Mar. 19, 2014
Time	5:00 pm
Type	Regular
Location	Charlton Town Hall
Room	Selectmen's Meeting Room
Contact	Robin Craver
Phone	508-248-2206
Date Posted	Mar. 11, 2014

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

Appointment/Resignation

Cable General Manager – Richard Vaughan

Scheduled Appointments

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

Site Plan Application – GeoPeak Energy

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

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.