



Board of Selectmen

Meeting

Day	Tuesday
Date	April 15, 2014
Time	6:30 PM
Type	Regular
Location	Town Hall
Room	Selectmen's Meeting Room
Contact	Robin Craver
Phone	508-248-2206
Date Posted	April 9, 2014

Agenda

<p>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.</p> <p>Consent Agenda/Warrant Approval as Needed</p> <p>Reading of Agenda Minutes of Selectmen's Regular Meeting – April 1, 2014 Minutes of January 2012 – August 7, 2012 for approval Community Relations, Announcements and Open Forum</p> <p>Appointment/Resignation</p> <p>Scheduled Appointments</p> <p>6:40 - CODIFICATION OF BY-LAWS 6:50 - NEW RECREATION FIELDS COMPLEX 7:00 - AMENDMENTS TO CHARLTON GENERAL BYLAWS – TOWN-OWNED LAKES AND PONDS, DOCKS, MOORING & BERTHING BYLAW; AND NONCRIMINAL DISPOSITION ENFORCEMENT PROCEDURE BYLAW AS TO SAME. 7:10 - AMENDMENTS TO CHARLTON GENERAL BYLAWS – SOLICITORS BYLAW 7:20 - FUNDING POLICE DETAIL ACCOUNT 7:30 - AMENDMENTS TO CHARLTON GENERAL BYLAWS – ARTICLE XXI: REMOVAL OF SNOW AND ICE FROM SIDEWALKS 7:35 - AMENDMENT TO CHARLTON GENERAL BYLAWS – PUBLIC CONSUMPTION OF MARIJUANA 7:45 - AMENDMENTS TO CHARLTON GENERAL BYLAWS – CIVIL FINGERPRINTING 8:00 – MANDATORY WATER HOOK UP</p> <p>LAW</p> <p>New Business Dartmouth Select Board request to support modification to state tax classification</p> <p>Old Business Draft amendments to Charter contract Annual Town Meeting - Warrant – approve for posting - Budget</p> <p>Committee Reports</p> <p>BOS Policy Review Student Selectperson Report – Emily Sprague Town Administrator Report</p> <p>Other Business [Unknown at time of Posting]: Next Meeting Announcement Next Regular Selectmen's Meeting – April 29, 2014 Annual Town Election – May 3, 2014 Annual Town Meeting – May 19, 2014</p> <p>Adjourn/Executive Session:</p> <p>Motion to enter into 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, #3 to discuss strategy with respect to collective bargaining or litigation and #6 – to consider the purchase, exchange, lease or value of real estate, if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.</p> <p>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</p>
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