



# Board of Selectmen

## Meeting

Day	Tuesday
Date	April 29, 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	April 9, 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. Those in attendance are requested to turn off their cell phones or put them on vibrate so as not to disrupt the proceedings and those wearing hats should remove them.

### Consent Agenda/Warrant Approval as Needed

Reading of Agenda

Minutes of Selectmen's Regular Meeting – April 15, 2014

### Community Relations, Announcements and Open Forum

### Appointment/Resignation

Resignation – Auxiliary Patrolman Kevin A. O'Brien

### Scheduled Appointments

**7:00pm** – Public Hearing – Ye Olde Commons Live Entertainment License

### Nw Business

Letter of support – House Bill #3983 – An Act Relative to Workforce Reform

Request to declare Tanker 1 as surplus property

Award of Highway Materials Bid

Town Administrator Evaluation – 2014

### Old Business

Annual Town Meeting

- Warrant – Motions

- Budget

### Committee Reports

### BOS Policy Review

**Student Selectperson Report – Emily Sprague**

### Town Administrator Report

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

### Next Meeting Announcement

Annual Town Election – May 3, 2014

Next Regular Selectmen's Meeting – May 13, 2014

Annual Town Meeting – May 19, 2014

### Adjourn/Executive Session:

**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.**

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