



Board of Selectmen

Meeting

Day	Wednesday
Date	May 27, 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	May 22, 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 and those wearing hats should remove them.</p> <p>Consent Agenda/Warrant Approval as Needed Reading of Agenda Minutes of Selectmen's Special meeting – May 19, 2014 @ 6pm Minutes of Selectmen's Regular Meeting – May 13, 2014 Minutes of Selectmen's Regular Meeting – March 19, 2014</p> <p>Community Relations, Announcements and Open Forum</p> <p>Appointment/Resignation Old Home Day appointment</p> <p>Scheduled Appointments 6:45pm – Planning Board appointment 6:50pm – CMG Environmental, Inc. (a) 54 North Main Street b) 4 Dresser Hill Road</p> <p>7:00pm - Activities Council</p> <p>New Business Debt Exclusion / Ballot Question – Set Date</p> <p>Old Business 2014 CIC Grant</p> <p>Committee Reports BOS Policy Review Student Selectperson Report – Emily Sprague Town Administrator Report Other Business [Unknown at time of Posting]: Next Meeting Announcement Next Regular Selectmen's Meeting – June 10, 2014</p> <p>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.</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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