



Board of Selectmen

Meeting

Day	Tuesday
Date	July 8, 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	June 27, 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 – June 24, 2014
Community Relations, Announcements and Open Forum
Appointment/Resignation

Appointment to Personnel Board
Appointment of full time patrolman

Scheduled Appointments

6:45pm – Activities Council – update
7:00pm – Board of Assessors/COA – Tax Workoff Program

New Business

Request for sponsorship to Police Academy
Boston Post Cane recipient recommendation
Site Plan Application – Sunpower Corporation Systems
Letter from Worcester County Selectmen's Association
Town of Spencer – letter of interest
Air Conditioners in Town Hall
Recognition of Firefighter
Winter Rapid Recovery Road Program (WRRRP)
Chapter 90 Road Recommendations
Guardrail Removal and Installation - Award

Old Business

Bituminous Concrete award reconsideration

Committee Reports

BOS Policy Review

Town Administrator Report

Other Business [Unknown at time of Posting]:

Next Meeting Announcement

Next Regular Selectmen's Meeting – July 22, 2014

Adjourn/Executive Session

Motion to enter into executive session under M.G.L. c. 30A, Sec. 21, #3- to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.