Board of Selectmen

Meeting

Day	Tuesday
Date	Sept. 2, 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	Aug. 26, 2014

Agenda

I. **Call to Order**

1. Pledge to the Flag
2. 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 there cell phones or put them on vibrate so as no to disrupt the proceedings and those wearing hats should remove them.

II. **Consent Agenda/Warrant Approval as Needed**

1. Reading of Agenda
2. Minutes of Special Meeting – April 8, 2014
3. Minutes of Special Roundtable – April 14, 2014
4. Minutes of Selectmen's Regular Mt. Aug. 5, 2014

III. **Community Relations, Announcement and Open Forum**

IV. **Appointment/Resignation**

1. Resignation – Activities Council
2. Disbandment of Prindle Lake Committee

V. **Scheduled Appointments**

6:40pm Everbridge – Citizen Alert Flyer – Carl Ekman
6:45pm Community Center at 4 Dresser Hill Road update – Activities Council
7:00pm Dresser Hills Conservation & Management Permit – Todd Girard
7:30pm Request to work secondary job – Captain Bud Harris

VI. **New Business**

1. Town of Charlton Cafeteria Plan
2. Sewer Rate Relief Fund
3. CMMPO request for Selectmen representative
4. Set Trick or Treating Date and Times
5. FY 15 Special Town Meeting – proposed date Tuesday, October 21, 2014
   1. Calendar Approval
   2. Open Warrant

VII. **Old Business**

1. Goals and Objectives **(CONTINUED ON NEXT SCREEN)**

Board of Selectmen

Meeting

Day	Tuesday
Date	Sept. 2, 2014
Time	6:30PM
Type	Regular
Location	Charlton Town Hall
Room	Selectmen's Meeting Room
Contact	Robin Craver
Phone	508-248-2206
Date Posted	Aug. 26, 2014

Agenda

(Continued from previous screen)

VII. Committee Reports

IX. BOS Policy Review

1. Revised list acceptance with policy

X. Town Administrator Report

XI. Other Business (Unknown at time of Posting):

XII. Next Meeting Announcement

- Next Regular Selectmen's Meeting – September 16, 2014
- All Boards, Committees, Commissions and Departments Meeting – September 23, 2014\
  6:30pm in the Senior Center

XIV. Adjourn/Executive Session

XV. 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 #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. The chair declares that an open meeting may have a detrimental effect on the negotiating effect on the negotiating position of the public body and that the board will reconvene to open session for the purpose of adjourning.