Board of Selectmen

Meeting

Day	Tuesday
Date	Sept. 16, 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	Sept. 11, 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 Regular Meeting – September 2, 2014

Community Relations, Announcements and Open Forum

Appointment/Resignation
- Appointment – Special Police Officer – Michael Domingues

Scheduled Appointments
- **6:40pm** – Bay Path – John LaFleche
- **6:45pm** – Residential & Business Electricity Aggregation in Charlton – Ken Elstein

New Business
- Roof bid award – Fay Mountain Farm
- Request for Street Layout as a Public Way – Lambs Pond Circle
- Application for one day special license – St. Joe's Meat Raffle

Old Business
- BOS Goals and Objectives

FY15 Special Town Meeting- Tuesday, October 21, 2014
- BOS Considers Draft STM warrant requests
- BOS closes the Draft STM warrant

Committee Reports

BOS Policy Review

Town Administrator Report

Other Business [Unknown at time of Posting]:

Next Meeting Announcement
- All Boards & Committees Meeting – September 23, 2014 – 6:30pm – Senior Center
- Next Regular Selectmen's Meeting – September 30, 2014
- Next Regular Selectmen's Meeting – October 14, 2014
- Special Town Meeting – October 21, 2014 – Charlton Middle School – 7pm

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 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 position of the public body and that the board will reconvene to open session for the purpose of adjourning