Board of Selectmen

Meeting

Day	Tuesday
Date	Sept. 30, 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. 24, 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 16, 2014
Community Relations, Announcements and Open Forum
Appointment/Resignation
Appointment of Student Selectperson for 2014 – 2015 school year
Appointment – Per Diem Dispatcher
Scheduled Appointments
6:40pm – Planning Board Alternate Seat
6:45pm – J & E's Yankee Diner request for BYOB
6:50pm – Library Board of Trustees appointment
7:00pm – Road Layout Public Meeting – Lambs Pond Circle
7:10pm – Diane Dabrowski, request for fencing
New Business
Charlton Public Library Long Range Plan
Request to declare Cruiser #38 as surplus vehicle
Request for one day special license – Karl Storz
Request for one day special license – Wedding / Meghan Henry
Request for Abatements for Prindle Pond Dam
Request to close Power Station Road for Fire Department Family Fun Day
Mass State Lottery Commission – Zorba's Pizzeria request for a KENO License
Letter from the YMCA – Invitation to brainstorm and plan
Site Plan Application – National Grid Staging/Dispatch Area
Old Business
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
Next Regular Selectmen's Meeting – October 14, 2014
Special Town Meeting – October 21, 2014 – Charlton Middle School – 7pm
Adjourn/Executive SessionMotion 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