



Board of Selectmen

Meeting

Day	Tuesday
Date	Oct. 14, 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	Oct. 6, 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 30, 2014

Community Relations, Announcements and Open Forum

Appointment/Resignation

Appointment – Special Police Officer – Michael L. Domingues

Resignation – Activities Council & Community Development Committee – Pauline Hague

Scheduled Appointments

6:40pm – Government Study Presentations – Mass Municipal Association

7:00pm – Ye Olde Commons - update

7:15pm – Release of Chapter 61 - Millette

7:30pm – Brian Ceccarelli – Fire Inspector – MDA Boot Drive request

New Business

Winter Washed Sand Bid – award

Private Snow Plow Contractor recommended increase

Appointment of Fire Department Provisional Officer

Application for Special License – Mary Combs – wedding

ABCC Advisory for off Premise Retail Licenses Sunday Opening time change allowed

Mass Selectmen's Association Fall Conference

Old Business

Regional Dispatch

Regional Veterans District

FY15 Special Town Meeting- Tuesday, October 21, 2014

BOS and Fin Com considers motions

Committee Reports

BOS Policy Review

Student Selectperson

Town Administrator Report

Other Business [Unknown at time of Posting]:

Next Meeting Announcement

Special Town Meeting – October 21, 2014 – Charlton Middle School – 7pm

Next Regular Selectmen's Meeting – October 28, 2014

Adjourn/Executive Session

Motion to enter into executive session under M.G.L. c. 30A, Sec. 21, #2 – to discuss 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 if an open meeting may have a detrimental effect on the bargaining or negotiating 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