



Board of Selectmen

Meeting

Day	Tuesday
Date	Nov. 25, 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	Nov. 5, 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 – October 28, 2014

Community Relations, Announcements and Open Forum

Appointment/Resignation

Appointment – per diem dispatchers

Scheduled Appointments

6:40pm – Request to add flyer to tax bills

6:45pm – Pole request – New Spencer Road

7:00pm – Aviya Singer – UMASS Medical Child Life Services Toy Donation Drive

7:15pm – Library Trustees

New Business

Request to initiate hiring process for new officer – Police Department

Beagle Club – Change in Manager

Site Plan Application – GSMP Realty Trust

Suggested Policies for approval:

- Direct Deposit

- Retiree Insurance Payments

Old Business

Charlton Housing Board – public housing response

Committee Reports

BOS Policy Review

Student Selectperson

Town Administrator Report

Other Business [Unknown at time of Posting]:

Next Meeting Announcement Next Regular Selectmen's Meeting – December 9, 2014

Adjourn/Executive Session Motion to enter into executive session under M.G.L. c. 30A, Sec. 21, #1 – to discuss the reputation, character, physical condition or mental health, rather than professional competence of an individual, or discuss the discipline or dismissal of, or complaints or charges against a public officer, employee, staff member or individual and #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.