



Board of Selectmen

Meeting

Day	Tuesday
Date	Dec. 9, 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	Dec. 2, 2014

Agenda

Call to Order

Pledge to the Flag

The 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 – November 25, 2014

Community Relations, Announcements and Open Forum

Appointment/Resignation

Scheduled Appointments

6:40pm – Swearing In of new firefighters

6:45pm – 2014 Tax Classification Hearing

New Business

1. 2015 Annual License Renewals

- Common Victualler Licenses (coffee/food)

- Auto Licenses (Class I, II, III)

- Miscellaneous licenses (junk & old metal, storage, etc)

2. Request for support for Central Massachusetts Regional Stormwater Coalition

Old Business

Committee Reports

BOS Cable Committee Liaison

BOS Policy Review

Student Selectperson

Town Administrator Report

Other Business [Unknown at time of Posting]:

Next Meeting Announcement Next Regular Selectmen's Meeting – December 23, 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 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 position of the public body and that the board will reconvene to open session for the purpose of adjourning.