



Board of Selectmen

Meeting

Day	Tuesday
Date	Jan. 20, 2015
Time	6:30 pm
Location	Charlton Town Hall
Room	Selectmen's Meeting Room
Contact	Robin Craver
Phone	508-248-2206
Date Posted	Jan. 12, 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 Special Meeting – December 16, 2014
Minutes of Regular Meeting – January 6, 2015
Community Relations, Announcements and Open Forum
Appointment/Resignation
Resignation from Police Department
Scheduled Appointments
6:45pm – Cable Committee – space
7:00pm – Casella Landfill – Charlton property
New Business
Site Plan Application – Borrego Solar
Request for abatement
FY2016 Budget and Annual Town Meeting – open warrant
Old Business
B.Y.O.B. (Bring your own bottle) application
Committee Reports
BOS Policy Review
BOS Policies:
#13 – CORI
#22 – Employment of Relatives
#28 - Highway Department Wetlands Operating Procedure
Student Selectperson
Town Administrator Report
Other Business [Unknown at time of Posting]:
Next Meeting Announcement
Next Regular Selectmen's Meeting – February 3, 2015
Adjourn/Executive Session