



# Board of Selectmen

## Meeting

## Agenda

Day	Tuesday
Date	Feb. 3, 2015
Time	6:30 pm
Location	Charlton Town Hall
Room	Selectmen's Meeting Room
Contact	Robin Craver
Phone	508-248-2206
Date Posted	Jan. 26, 2015

### 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 – January 20, 2015

**Community Relations, Announcements and Open Forum**

**Appointment/Resignation**

**Scheduled Appointments**

### New Business

Site Plan Application – Solar MA Project Management, LLC

Request for abatement – Deborah Errara

Senate Bill 2121 – Moderator's powers

OML & Town Administrator Collective Bargaining Team

2015 Scholarship questions

### Old Business

ATM – warrant and budget (no update)

### Committee Reports

**BOS Policy Review**

**Student Selectperson**

**Town Administrator Report**

**Other Business [Unknown at time of Posting]:**

### Next Meeting Announcement

Selectmen's Special Meeting – Postponed from 1/27/15 to 2/10/15 (due to blizzard) 6:30pm – Charlton Middle School – Due to the amount of people expected to attend, the Selectmen have reserved the Charlton Middle School for a special meeting on the site plan application for Sunset City

Next Regular Selectmen's Meeting – February 17, 2015

### Adjourn/Executive Session

- Executive Session under M.G.L. c. 30A, Sec. 21, #2, to conduct 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.