



# Board of Selectmen

## Meeting

Day	Tuesday
Date	Feb. 17, 2015
Time	6:30 pm
Location	Charlton Town Hall
Room	Selectmen's Meeting Room
Contact	Robin Craver
Phone	508-248-2206
Date Posted	Feb. 11, 2015

## 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 –  
**Community Relations, Announcements and Open Forum**  
**Appointment/Resignation**  
Resignation – Charlton Auxillary Police  
Resignation – Per Diem Dispatcher

**Scheduled Appointments**  
**New Business**  
Request for toll road – Ribbon Rockettes  
Activities Council member request for exemption  
Town Treasurer – borrowing recommendations

**Old Business**  
Sunset City Site Plan Application – Review Comments  
ATM – warrant and budget

**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 – March 3, 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.