



Board of Selectmen

Meeting

Day	Tuesday
Date	May 26, 2015
Time	6:30 pm
Location	Charlton Town Hall
Room	Senior Center
Contact	Robin Craver
Phone	508-248-2206
Date Posted	May 18, 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 – May 12, 2015
Community Relations, Announcements and Open Forum
Appointment/Resignation
Scheduled Appointments
New Business
Site Plan Application – Niche Hospitality Group
End of Year Budget Transfer Request
BOS goals and objectives – workshop meeting
Health Program – Biggest Loser
Old Business
Environment Bond Bill / Water Master Plan
Committee Reports
BOS Policy Review
BYOB Policy
Student Selectperson
Town Administrator Report
Other Business [Unknown at time of Posting]:
Next Meeting Announcement Next Regular Selectmen's Meeting – June 9, 2015
Adjourn/Executive Session
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, #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.