



# Board of Selectmen

## Meeting

Day	Tuesday
Date	July 21, 2015
Time	6:30 pm
Type	Regular
Location	Town Hall
Room	Selectmen's Meeting Room
Contact	Robin Craver
Phone	508-248-2206
Date Posted	June 30, 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 – July 7, 2015

### Community Relations, Announcements and Open Forum

#### Appointment/Resignation

Government Study Committee – appointments

Tree Warden appointment –Seth Lemansky

ZBA Alternate – Robert McGrath

#### Scheduled Appointments

6:45pm – Keith Arsenault – Town Treasurer- Tax Title

7:00pm - Steve Coleman – Casella

7:15pm - Nexamp Community Shared Solar- Ben Axelman

#### New Business

CPA in Chariton

Energy savings update- Town Hall and Library

Title VI / Nondiscrimination Assurance RequirementChariton Housing Authority amendment to existing MGL Chapter 40-B Comprehensive Permit

#### Old Business

#### Committee Report

#### BOS Policy Review

#### Student Selectperson

#### Town Administrator Report

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

#### Next Meeting Announcement

Regular Selectmen's Meeting – August 4, 2015 – 6:30pm

#### 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.