



Board of Selectmen

Meeting

Agenda

Day	Tuesday
Date	Oct. 13, 2015
Time	6:30 pm
Type	Regular
Location	Town Hall
Room	Selectmen's Meeting Room
Contact	Robin Craver
Phone	508-248-2206
Date Posted	Oct. 5, 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 Special Meeting – September 22, 2015 Minutes of Regular Meeting – September 29, 2015 @ 6:30pm
Community Relations, Announcements and Open Forum
Appointment/Resignation Appointment to Historical Commission – Rebecca Jha Resignation – per diem dispatcher – Joseph D. Clem Resignation – per diem dispatcher – Brian Gonzales Appointment – per diem dispatcher – Eric J. McLaughlin
Scheduled Appointments 6:45pm – Government Study Committee – update 7:00PM – Charlton Orchards Fire - Chief's Report
New Business Winter Sand Bid Site Plan Application – The Green Boys Landscaping Charlton Permanent Fire Fighters Association negotiations – two Selectmen representatives Special one day license request – Ashley Berthiaume & Ina Desorcy
Old Business Regional Police Dispatch / update feasibility study Community Choice Aggregation – update Special Town Meeting Warrant - Motions
Committee Report
BOS Policy Review
Student Selectperson Report
Town Administrator Report
Other Business [Unknown at time of Posting]:
Next Meeting Announcement Special Town Meeting – Tuesday, October 20, 2015, 7:00pm, Charlton Middle School Next Regular Selectmen's Meeting – October 27, 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.