



# Board of Selectmen

## Meeting

Day	Tuesday
Date	April 12, 2016
Time	6:30 pm
Type	Regular
Location	Town Hall
Room	Selectmen's Meeting Room
Contact	Robin Craver
Phone	508-248-2206
Date Posted	April 6, 2016

## Agenda

**Call to Order** Pledge to the FlagChair 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 Selectmen's Meeting – March 22, 2016  
Minutes of Regular Selectmen's Meeting – March 29, 2016

**Community Relations, Announcements and Open Forum**

**Appointment/Resignation**  
Resignation – Assistant Animal Control Officer  
Resignation – WRTA member

**Scheduled Appointments**  
6:45pm – Boston Post Cane Award – Howard B. Selfert  
7:00pm – Liberty Utilities

**New Business**  
Charlton Lions Club – request for toll road  
Site Plan Application – ZPT Commercial Solar Array  
Charlton House of Pizza & Seafood – request for Common Victualler (coffee/food)

**Old Business**  
Exon update  
Draft ATM  
(1) Warrant articles  
(2) Budget

**Committee Report**  
**BOS Policy Review**  
**Student Selectperson Report – Bailey Ross**  
**Town Administrator Report**  
**Other Business [Unknown at time of Posting]:**

**Next Meeting Announcement**  
Next Regular Selectmen's Meeting – April 26, 2016  
Annual Town Election – May 7, 2016  
Annual Town Meeting – May 16, 2016

**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.**