



Board of Selectmen

Meeting

Day	Tuesday
Date	Sept. 27, 2016
Time	6:30 pm
Type	Regular
Location	Town Hall
Room	Selectmen's Meeting Room
Contact	Robin Craver
Phone	508-248-2206
Date Posted	Sept. 19, 2016

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 Selectmen's Meeting – September 13, 2016

Community Relations, Announcements and Open Forum

Appointment/Resignation

Appointment – Student Selectperson

Appointment – Community Development Advisory Committee

Resignation – Michael Palermo – Charlton Auxiliary Police

Resignation – William Fontaine, Kitchen Assistant and Cook

Scheduled Appointments

6:40pm – Planning Board – regular and alternate member seats / complete streets policy

6:45pm – Highway Superintendent Foskett – update roads/bridges/Chapter 90

7:00pm – Chapter 61 – Estate of G. Kendall Nylin - Fitzgerald Rd.

7:05pm – Chapter 61 – Mark & Tammy Mitchell - Brookfield Rd.

7:10pm – Chapter 61 JFM & B Realty – Brookfield Rd.

7:15pm – 7:45pm – Stretch Energy Code

7:45pm – Road Layout Public Meeting – Jennings Road Extension

New Business

Set Trick or Treat – date and time

Town Common and Town Hall Lighting

Secondary Job request form

Fire Department request to close Power Station Road for Fire Prevention Family fun Day

Old Business

STM Warrant

- consider draft STM warrant requests

- close warrant

Committee Report

BOS Policy Review

Town Administrator Report

Other Business [Unknown at time of Posting]:

Next Meeting Announcement Next Regular Selectmen's Meeting – October 11, 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 – Injured on Duty approval if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.