



Board of Selectmen

Meeting

Agenda

| | |
|---------------------------------------|---------------------------------|
| Day | Tuesday |
| Date | January 16, 2018 |
| Time | 6:30 pm |
| Type | Regular |
| Location | Town Hall |
| Room | Selectmen's Meeting Room |
| Contact | Robin Craver |
| Phone | 508-248-2206 |
| Date Posted | January 9, 2018 |
| Time Posted | 10:30 AM |
| AGENDA UPDATED 1/11 at 2:30 PM | |

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|---|--------------------------------|
| Call to Order / Consent Agenda/Warrant Approval as Needed | |
| Reading of Agenda | |
| Minutes of Regular Meeting – December 19, 2017 | |
| Community Relations, Announcements and Open Forum | Appointment/Resignation |
| Appointment – Conservation members – Two (2) | |
| Appointment – Records Access Officer – Fire Department | |
| Appointment – Zoning Board of Appeals | |
| Scheduled Appointments | |
| 6:45pm – Tree House Brewing Co. – request for sign | |
| 7:00pm – Kevin Shaughnessy – National Grid update – programs and storm communications | |
| New Business | |
| Special License request – Charlton REAS Foundation, Inc. | |
| Special License requests – St. Joseph's Church | |
| Special License requests – Knights of Columbus | |
| Special License requests – Mary Martha Guild | |
| Financial Policies: | |
| Anti-fraud Policy | |
| Procurement Conflict of Interest Policy | |
| Revenue Turnover Policy | |
| Annual Town Meeting | |
| Approve FY19 Budget Calendar | |
| Open ATM Warrant | |
| Town Administrator's Performance Review | |
| Town Planner/EDC Director | |
| Interim Planner Memo | |
| next joint meeting January 23 rd | |
| OLD BUSINESS | |
| Committee Report | |
| BOS Policy Review | |
| Student Selectperson Report | |
| Town Administrator Report | |
| Other Business [Unknown at time of Posting]: | |
| Next Meeting Announcement | |
| Next Regular Selectmen's Meeting – January 30, 2018 | |
| Adjourn/Executive Session | |
| Executive Session under M.G.L. c. 30A, Sec. 21, (a), #2 – to conduct contract negotiations with non-union personnel, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. | |