



# Board of Selectmen

## Meeting

<b>Day</b>	<b>Tuesday</b>
<b>Date</b>	<b>February 13, 2018</b>
<b>Time</b>	<b>6:30 pm</b>
<b>Type</b>	<b>Regular</b>
<b>Location</b>	<b>Town Hall</b>
<b>Room</b>	<b>Selectmen's Meeting Room</b>
<b>Contact</b>	<b>Robin Craver</b>
<b>Phone</b>	<b>508-248-2206</b>
<b>Date Posted</b>	<b>February 5, 2018</b>
<b>Time Posted</b>	<b>12:15 PM</b>

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**Agenda updated 2/8 at 3:00 PM \* Agenda updated 2/9/18 2:00PM, updated 2/12 to add Asst. Treasurer Appt.**

## Agenda

### Call to Order

#### Consent Agenda/Warrant Approval as Needed

Reading of Agenda

Minutes of Informational Meeting – January 23, 2018

Minutes of Regular Meeting – January 30, 2018

#### Community Relations, Announcements and Open Forum

##### Appointment/Resignation

Public Safety Building Committee – members

Appointment – Local Inspector

Resignation / Appointment – Insurance Advisory Committee

Appointment – Assistant Treasurer

##### Scheduled Appointments

**6:45pm** – Fire Chief Knopf – Staffing

Deputy Chief position

Filling of vacant position

##### New Business

\*Special Election Request from Dudley Charlton Regional School District:

*Shall the Town of Charlton be allowed to assess an additional \$1,543,655 in real estate and personal property taxes for the purposes of funding a portion of the Dudley-Charlton Regional School District budget assessment to the town for the fiscal year beginning July 1, 2018.*

Mass State Lottery Commission – KENO to Go

All Boards/Departments/Commissions/Committees Meeting

Site plan application – 0 Brookfield Road, Infiniti Energy Services

Building Department permit fee evaluations



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Agenda updated 2/8 at 3:00 PM

### Old Business

Email outage notifications to Selectmen  
Water betterment reimbursement – interest charges

### 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 – February 27, 2017

### XIV Adjourn/Executive Session

Executive Session under M.G.L. c. 30A, Sec. 21, #2 – to conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel regarding Town Administrator contract, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.