



Board of Selectmen

Meeting

Day	Tuesday
Date	Jan. 10, 2012
Time	6:30 PM
Location	Town Hall
Room	Selectmen's Meeting Room
Contact	Robin Craver, Town Admin.
Phone	508-248-2206
Date Posted	Dec. 19, 2011

Agenda

- I. Call to Order** Pledge to the Flag
- II Consent Agenda**
Warrant Approval as Needed
Reading of Agenda
Minutes of Regular Selectmen's Meeting – 12/13/11
Community Relations, Announcements and Open Forum
- Appointment/Resignation**
Appointment- Council on Aging
Resignation – Charlton Planning Board
Resignation – Sealer of Weights and Measures
Resignation – Water and Sewer Commission
- Scheduled Appointments**
6:40pm – Updated Investment Policy – Town Treasurer
7:15pm – Letter from Town of Erving Board of Selectmen- Peter Durant to discuss House Bill 200
- New Business**
Police Policy and Procedures
Community Innovation Grant- Regional Application
New Rules to allow Remote Participation
Union Negotiations- Clerical
- Old Business**
1. Auditor's Comments in Management Letter
- VIII. Student Selectperson Report**
- IX. Town Administrator Report**
- X. Other Business: (unknown at time of posting)**
- XI. Required Signatures**
- XII. Next Meeting Announcement** January 24, 2012
- XIII. Adjourn / Executive Session**