



# Board of Selectmen

## Meeting

|             |                          |
|-------------|--------------------------|
| Day         | Tuesday                  |
| Date        | Jan. 24, 2012            |
| Time        | 6:30 PM                  |
| Location    | Town Hall                |
| Room        | Selectmen's Meeting Room |
| Contact     | Robin Craver             |
| Phone       | 508-248-2206             |
| Date Posted | Dec. 19, 2011            |

## Agenda

### **Call to Order**

Pledge to the Flag

### **Consent Agenda**

Warrant Approval as Needed

Reading of Agenda

### **Community Relations, Announcements and Open Forum**

### **Appointment/Resignation**

Appointment to Sealer of Weights & Measures

### **Scheduled Appointments**

6:45pm – Charlton Housing Authority Appointment

Planning Board Appointment

6:50pm – Back of the Pack relay

7:00pm – Department on Energy grants re Tornado Damage – Kelly Brown

### **New Business**

Request for toll road – Ribbon Rockettes

Waiver of Notice – Carlson rehab mortgage

### **Old Business**

### **Student Selectperson Report**

### **Town Administrator Report**

### **Other Business: (unknown at time of posting)**

### **Required Signatures**

### **Next Meeting Announcement**

February 7, 2012

### **Adjourn / Executive Session**

*Before going into executive session, the Chair must state the reason for the executive session, stating all subjects that may be revealed without compromising the purpose for which the executive session was called and state whether the public body will reconvene at the end of the executive session.*

### **"Suggested motion for use"**

*To move that the Board enter into 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; and #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 the chair so declares; 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 of the public body*