



Board of Selectmen

Meeting

Day	Tuesday
Date	Feb. 21, 2012
Time	6:30 PM
Location	Town Hall
Room	Selectmen's Meeting Room
Contact	Robin Craver, Town Admin.
Phone	508-248-2206
Date Posted	Feb. 9, 2011

Agenda

Call to Order	Pledge to the Flag
Consent Agenda	Warrant Approval as Needed
Reading of Agenda	
Minutes of February 7, 2012	
Community Relations, Announcements and Open Forum	
Appointment/Resignation	
(See scheduled appointments)	
Scheduled Appointments	
6:35pm – Appointment of Water/Sewer Commissioner	
6:45pm – Appointment to Planning Board – Alternate	
6:50pm – Appointment – Assistant Treasurer	
7:00pm – Charlton Beagle Club – Change of Manager	
New Business	
Grant Awards – Fire Chief Cloutier	
Municipal Buildings	
Highway Operations Building	
Town Hall- Vacant Office Space	
Quonset Hut/ Fire Department	
Eagle Scout Court of Honor invitation	
Knights of Columbus – St. Joseph Council No 11379 – request for tootsie roll drive	
Charlton Lions Chili Fest – request for one day special license	
Policy review – Appointment of Elected Board Members	
Audit Services	
Old Business	
ATM – FY13 Budget requests – Department reviews	
Student Selectperson Report	
Town Administrator Report	
Other Business: (unknown at time of posting)	
Required Signatures	
Next Meeting Announcement	March 6, 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