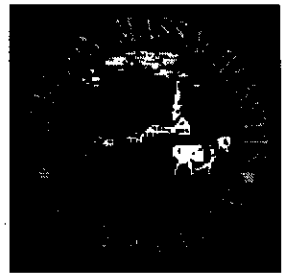

Board of Selectmen

Meeting

Day	Tuesday
Date	March 6, 2012
Time	6:30 PM
Location	Town Hall
Room	Selectmen's Meeting Room
Contact	Robin Craver
Phone	508-248-2206
Date Posted	Feb. 29, 2012

Agenda

I. Call to Order Pledge to the Flag

II. Consent Agenda
Warrant Approval as Needed
Reading of Agenda
Minutes of February 21, 2012 @ 5:30pm
Minutes of February 21, 2012 @ 6:30pm
Community Relations, Announcements and Open Forum
Appointment/Resignation
Appointment of Assistant Town Treasurer
Appointment to Noise Bylaw Committee
Appointment to Fire Station Building Committee

Scheduled Appointments
6:40pm – Prindle Lake Dam Committee – Design Award
6:45pm – CMG Environmental – Gary Magnusson
7:00pm – Collection Bins – Kristin Kustigian
7:15pm – Energy Group – Joe Szafarowicz

New Business
Fund Balance Policy
Arbor Day – request for proclamation
CDBG Grant
Snow & Ice – Deficit spend budget – Gerry Foskett
Request for review of Charlton Housing Authority amendment
Request for one day special license – St. Joseph's Church

Old Business
ATM – FY13 Preliminary Draft Budget

VIII. Student Selectperson Report
IX. Town Administrator Report
X. Other Business: (unknown at time of posting)
XI. Required Signatures
XII. Next Meeting Announcement
March 7, 2012 – Special Meeting – 6:30pm – Selectmen's Meeting Room
March 14, 2012 – Special Meeting – 6:30pm – Selectmen's Meeting Room
March 20, 2012 – Regular Meeting – 6:30pm – Selectmen's Meeting Room

XIII. Adjourn / Executive Session