



Board of Selectmen

Meeting

Agenda

Day	Tuesday
Date	July 24, 2012
Time	6:30 PM
Location	Charlton Town Hall
Room	Selectmen's Meeting Room
Contact	Robin Craver
Phone	508-248-2206
Date Posted	July 2, 2012

Call to Order	Pledge to the Flag
Consent Agenda	Warrant Approval as Needed
	Reading of Agenda
	Minutes of Regular Meeting – July 10, 2012
Community Relations, Announcements and Open Forum	
Appointment/Resignation	
	Appointment – Tecnology Committee
	Appointment – CMRPC
	Resignation – Police Auxiliary Officer
Scheduled Appointments	
	6:50pm – General Obligation Bonds – Keith Arsenault
New Business	
1.	Recycling Committee request to move forward with Transfer Station
2.	Town Vehides –request to declare as surplus
Old Business	
Town Administrator Report	
Other Business: (unknown at time of posting)	
Required Signatures	
Next Meeting Announcement	
BOS Regular Meeting – July 24, 2012	
Adjourn / Executive Session	
•	To move that the Board enter into executive session under M.G.L. c.30A, Sec. 21, # 1 – To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against a public officer, employee, staff member or individual 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.
•	The Chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body and that the Board will reconvene to open session for the purpose of adjourning