



Board of Selectmen

Meeting

Agenda

Day	Tuesday
Date	August 21, 2012
Time	6:30 PM
Location	Charlton Town Hall
Room	Selectmen's Meeting Room
Contact	Robin Craver
Phone	508-248-2206
Date Posted	Aug 15, 2012

Call to Order Pledge to the Flag Moment of Silence for Claire Johnson
II. Consent Agenda Warrant Approval as Needed Reading of Agenda Minutes of Regular Meeting – August 7, 2012
III. Community Relations, Announcements and Open Forum
IV. Appointment/Resignation Appointment – Community Development Advisory Committee Appointment – Alternate Plumbing & Gas Inspector Appointment – Old Home Day Hiring of Provisional Firefighter
Scheduled Appointments
New Business Signing of deed for the auction – Treasurer Arseneault
VII. Old Business Industrial hearing testing Mill fire – update
VIII. Town Administrator Report
X. Other Business [Unknown at time of Posting]:
XI. Required Signatures
Next Meeting Announcement BOS Regular Meeting – September 4, 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. #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.
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