



Board of Selectmen

Meeting

Day	Tuesday
Date	Sept. 4, 2012
Time	6:30pm
Location	Charlton Town Hall
Room	Selectmen's Meeting Room
Contact	Robin Craver
Phone	508-248-2206
Date Posted	August 29, 2012

Agenda

Call to Order Pledge to the Flag
Consent Agenda
Warrant Approval as Needed
Reading of Agenda
Minutes of Regular Meeting – August 21, 2012
Community Relations, Announcements and Open Forum
Appointment/Resignation
Resignation – Charlton Police Auxiliary Officer
Scheduled Appointments
6:45pm –Encroachment on Town property - Mooring Boat/Dock
7: 00pm – Last Green Valley- Charlene Perkins Cutler
New Business
Special Town Meeting warrant – Open
Community Preservation Act
Request for New Position in Fire Department
Old Business
CMRPC – Multi Hazard Mitigation Plan
BOS Goals & Objectives
Town Administrator Report
Other Business *[Unknown at time of Posting]:*
Required Signatures
Next Meeting Announcement
BOS Special Meeting – September 11, 2012 @ 5:30pm
BOS Regular Meeting – September 18, 2012
BOS All Boards & Committees – September 25, 2012 –
6:30pm – Senior Center

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