



Board of Selectmen

Meeting

Agenda

Day	Tuesday
Date	Oct. 30, 2012
Time	6:30pm
Location	Charlton Town Hall
Room	Selectmen's Meeting Room
Contact	Robin Craver
Phone	508-248-2206
Date Posted	Oct. 23, 2012

I. Call to Order	Pledge to the Flag
II. Consent Agenda	Warrant Approval as Needed Reading of Agenda Minutes of Regular Meeting – October 2, 2012 Minutes of Special Meeting – October 16, 2012
III. Community Relations, Announcements and Open Forum	
IV. Appointment/Resignation	Appointment - Wiring Inspector Appointment – Lakes & Ponds Committee
	Scheduled Appointments
	6:45pm – Request for Antique License 7:00pm - Tax Classification Hearing 7:15pm – Public Hearing – Tomski Trading – Alteration of Premises 7:30pm – Public Hearing – Oxbow Variety
New Business	Gunter Estates – definitive subdivision plan application Site Plan Application – Otis Land Management, LLC
VII. Old Business	
A	Agreement for residential refuse and recyclables Police Department – Lt. Duties TIF Policy
	Student Selectperson Report – Michaela Carofaniello Town Administrator Report
IX. Other Business	<i>[Unknown at time of Posting]:</i>
Next Meeting Announcement	Next Regular Board of Selectmen's Meeting – November 13, 2012 Special Selectmen's Meeting – November 20, 2012 – 6:30pm with W/S Commissioners
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 #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 if 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