



Board of Selectmen

Meeting

Day	Tuesday
Date	Nov. 13, 2012
Time	6:30 pm
Type	Regular
Location	Charlton Town Hall
Room	Selectmen's Meeting Room
Contact	Robin Craver
Phone	508-248-2206
Date Posted	Nov. 7, 2012

Agenda

I.	Call to Order
II.	Pledge to the Flag
III.	Consent Agenda
IV.	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 – Full time patrolman
	Appointment – Lakes & Ponds Committee
	Appointment – Wiring Inspector
	Scheduled Appointments
	6:45pm – Charlton/Dudley Youth Football & Cheer
	7:00pm - Public Hearing – Tomski Trading – Alteration of Premises
	New Business
	Housing Production Plans
	Site plan application – Alessandro Santos
	FY14 Annual Town Meeting Calendar
	Commonwealth Fueling Program Universal Card
	Community Innovation Grant – round two
	Window Air Conditioners – Town Hall
VII.	Old Business
	Agreement for residential refuse and recyclables
	Police Department – Lt. Duties
	Student Selectperson Report – Michaela Carofaniello
	Town Administrator Report
	Other Business <i>[Unknown at time of Posting]:</i>
	Next Meeting Announcement
	Next Regular Board of Selectmen's Meeting – November 27, 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