Board of Selectmen

Meeting

Day	Tuesday
Date	Dec. 4, 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. 28, 2012

Agenda

I.Call to Order
Pledge to the Flag

Consent Agenda
Warrant Approval as Needed
Reading of Agenda
Minutes of Regular Meeting – November 13, 2012

III. Community Relations, Announcements and Open Forum

IV. Appointment/Resignation
Appointment – Assistant Emergency Management Director

Scheduled Appointments
6:45pm – Chapter 61 – Estate of Pauline Kindler

New Business
Representative Paul Frost – Introduction
Heritage Corridor Forest Legacy Program
Site Plan Application – Nature's Classroom, Inc.
Upcoming Retirements – Open Positions

VII. Old Business
Elections at School
EZ ID – Molly's Law
Streaming of Meetings
Student Selectperson Report – Michaela Carofaniello
Town Administrator Report
Other Business *[Unknown at time of Posting]:*
Next Meeting Announcement
BOS Special Meeting – December 11, 2012
Regular Board of Selectmen's Meeting – December 18, 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 #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