



Board of Selectmen

Meeting

Day	Tuesday
Date	Dec. 18, 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	Dec. 14, 2012

Agenda

I. Call to Order	Pledge to the Flag
II. Consent Agenda	Warrant Approval as Needed Reading of Agenda Minutes of Regular Meeting – December 4, 2012
III. Community Relations, Announcements and Open Forum	
IV. Appointment/Resignation	Appointment – Cultural Council
Scheduled Appointments	6:40pm – Kyle Brodeur / Toys for Tots 6:45pm – Community Development 7:00pm – National Grid 7:15pm – Pole request – Lelandville Road 7:30pm – Bus Service in Charlton
New Business	Welcome Representative Paul Frost Shree Somnath Inc., d/b/a Country Farms – Petition for new Officers, Directors & Manager Assistant Wiring Inspector – approval of disclosure 2013 License renewals
Old Business	Activities Council – request for extension of time for use of 4 Dresser Hill
Student Selectperson Report – Michaela Carofaniello	
Town Administrator Report	
Other Business	<i>[Unknown at time of Posting]:</i>
Next Meeting Announcement	Regular Board of Selectmen's Meeting – January 8, 2013
Adjourn / Executive Session	To move that the Board enter into executive session under M.G.L. c.30A, Sec. 21, #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 and #6 – To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.
	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