



**Agenda for Charlton Board of Selectmen Meeting
February 23, 2010 @ 6:30pm
Selectmen's Meeting Room-Regular Session
Charlton Municipal Offices - 37 Main Street, Charlton, MA 01507**

- I. Call to Order** Pledge to the Flag
- II. Consent Agenda** Warrant Approval as Needed
 1. Reading of Agenda
 2. Minutes of Regular Selectmen's Meeting – February 9, 2010
 3. Minutes of Special Selectmen's Meeting – February 11, 2010
- III. Community Relation, Announcements and Open Forum**
- IV. Appointment/Resignations** 1. Appointment to Activities Council
- V. Scheduled Appointments** 6:45pm – Earth removal permit – renewal/new application
- VI. New Business**
 1. Environmental Services proposal – CMG Environmental
 - (a) 4 Dresser Hill
 - (b) Highway Barn
 2. The Prudential Spirit of Community Awards
- VII. Old Business** 1. Possible replacement of delineators on Route 20
- VIII. Student Selectperson Report**
- IX. Town Administrator Report**
- X. Other Business:**
- XI. Required Signatures**
- XII. Next Meeting Announcement**

All Boards & Committees meeting – March 2, 2010 – 6:30pm – Senior Center
Next Regular Selectmen's Meeting – March 9, 2010
- XIII. Adjourn / Executive Session**