



**Agenda for Charlton Board of Selectmen Meeting
January 26, 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 – January 12, 2010
- III. Community Relation, Announcements and Open Forum**
- IV. Appointment/Resignations**
 - 1. Resignation letter – Town Clerk
 - 2. Resignation letter – Police Auxiliary
 - 3. Resignation letter – Energy Committee
 - 4. Appointment letter – Activities Council
- V. Scheduled Appointments** 7:00pm – Proposed House Numbering Change
- VI. New Business**
 - 1. Budget Calendar – FY2011
 - 2. Crosswalks on Route 20 – Chief Pervier
 - 3. Fire Department – S.A.F.E. grant, second round
 - 4. Bement Camp – 355 acres- Informational Meeting
 - 5. Stafford Street Bridge Restriction
- VII. Old Business**
 - 1. MTBE Funds
 - 2. Personnel policy regarding Additions/Modifications
- VIII. Student Selectperson Report**
- IX. Town Administrator Report**
- X. Other Business:**
- XI. Required Signatures**
- XII. Next Meeting Announcement** Next Regular Selectmen's Meeting – February 9, 2010
- XIII. Adjourn / Executive Session**