



**Agenda for Charlton Board of Selectmen Meeting
February 9, 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 26, 2010
- III. Community Relation, Announcements and Open Forum** Earth Day & Earth Day Festival
- IV. Appointment/Resignations**
 1. Appointment - Town Clerk
 2. Appointment – Two (2) per diem Dispatchers
 3. Resignation – Three (3) Activities Council
 4. Resignation – Per Diem Dispatcher/Auxiliary Patrolman
- V. Scheduled Appointments**

6:40pm – Dudley-Charlton Education Foundation
6:50pm - Town Treasurer
 - (a) Bonds
 - (b) Interim Note
7:00pm – Proposed House Numbering Change - continued
- VI. New Business**
 1. Request for one day special license – Charlton Lions Club
 2. Request to attend full time police academy
 3. Possible crosswalks on Route 20 – Chief Pervier
 4. Stafford Street Bridge Weight Restriction
 5. MMA Annual Meeting – report of the Board
 6. Site Plan Application – United Methodist Church
 7. Site Plan Application – Charlton Community Center
- VII. Old Business**
 1. Administrative Personnel Action Policy & Form
 2. Update on Dam Legislation
- VIII. Student Selectperson Report**
- IX. Town Administrator Report**
- X. Other Business:**
- XI. Required Signatures**
- XII. Next Meeting Announcement** Next Regular Selectmen's Meeting – February 23, 2010
- XIII. Adjourn / Executive Session**