



**Agenda for Charlton Board of Selectmen Meeting
February 10, 2009 @ 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 27, 2009
- III. Community Relations, Announcements and Open Forum**
- IV. Appointment/Resignations**
- V. Scheduled Appointments** 7:00pm – PACE - Cynthia Kingdon
- VI. Old Business**
 - 1. Budget FY09 – Spending Freeze
 - 2. Request for Chipping of residential storm debris
- VII. New Business**
 - 1. CMG Environmental, Inc.
 - a. FY10 budget – 4 Dresser Hill Road
 - b. FY10 budget – Highway Barn
 - 2. Site Plan – Special Permit App – Compass Development, LLC
 - 3. Toll Road request – Relay for Life – Ribbon Rocketts
 - 4. Scholarship Question
 - 5. MMA conference information update
 - 6. All Boards & Committee meeting
- VIII. Student Selectperson Report** Timothy Nikopoulos
- IX. Town Administrator Report**
- X. Other Business:**
- XI. Required Signatures**
- XII. Next Meeting Announcement** Next Regular Selectmen's Meeting –February 24, 2009
- XIII. Adjourn / Executive Session**