



**Agenda for Charlton Board of Selectmen Meeting
March 24, 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. Approval of February 24, 2009 minutes
 3. Approval of March 10, 2009 minutes
 4. Approval of March 17, 2009 minutes
- III. Community Relations, Announcements and Open Forum**
- IV. Appointment/Resignations** Resignation – Charlton Auxiliary Police Officer
- V. Scheduled Appointments** 6:45pm – Pole Hearing – H. Putnam Road
- VI. Old Business**
 1. Revisions/recommendation to Charlton Sex Offender Residency By-law
 2. Contract w/Historical Society for Mgmt of #2 Schoolhouse
 3. Town Budget Discussion – continued
 - a. Salary Line Freeze
 - b. Quinn Bill
 - c. Revised budget
 4. Annual Town Meeting Warrant Discussion – continued
 5. Trench Safety Permitting Authority
- VII. New Business**
 1. Special Permit Application – Sir Francis Charlton, LLC
 2. Shepherd Hill Drama Cub's – toll booth request
 3. Boot Drive Policy
 4. Grant proposal for ADA Enhancements
- 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 – April 7, 2009
- XIII. Adjourn / Executive Session**