



**Agenda for Charlton Board of Selectmen Meeting  
April 7, 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 March 24, 2009 minutes
- III. Community Relations, Announcements and Open Forum**
- IV. Appointment/Resignations** 1. Appointment – Council on Aging member  
2. Appointment – Per Diem Dispatcher  
3. Appointment – Personnel Board
- IV. Scheduled Appointments** 7:00pm – Fire Station Building Committee – Feasibility Study  
7:15pm – District #2 Schoolhouse  
7:30pm – Trench Safety Permitting
- VI. Old Business** 1. Town common – Tree location request  
2. Town Budget Discussion – continued  
3. Annual Town Meeting Warrant discussion - continued
- VII. New Business** 1. Charlton Lions Club – toll booth request  
2. e-Government Award  
3. Commonwealth's Search for Lease Space  
4. Invitation to Eagle Scout ceremony
- 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 21, 2009  
Annual Town Election – Saturday - May 2, 2009  
Annual Town Meeting – Monday – May 18, 2009
- XIII. Adjourn / Executive Session**