



**Agenda for Charlton Board of Selectmen Meeting**  
**April 21, 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 April 7, 2009 minutes
- III. Community Relations, Announcements and Open Forum**  
Charlton Firefighters Association
- IV. Appointment/Resignations**
- IV. Scheduled Appointments** 6:45pm – Pole Hearing – Masonic Home Road  
7:00pm – Transfer of Liquor License – Charlton Country Store
- VI. Old Business**
  - 1. Town Common – Tree location request
  - 2. Prindle Lake Dam article
  - 3. Town Budget Discussion - continued
  - 4. Annual Town Meeting Warrant – final
- VII. New Business**
  - 1. Set date for layout hearing for Chelsie Way
  - 2. Site plan application – Southbridge Savings Bank
- VIII. Student Selectperson Report** Timothy Nikopoulos
- IX. Town Administrator Report**
- X. Other Business:**
- XI. Required Signatures**
- XII. Next Meeting Announcement** Annual Town Election – Saturday - May 2, 2009  
Next Regular Selectmen's Meeting – May 5, 2009  
Annual Town Meeting – Monday – May 18, 2009
- XIII. Adjourn / Executive Session**