



**Agenda for Charlton Board of Selectmen Meeting
July 28, 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 Regular Minutes – July 14, 2009
- III. Community Relations, Announcements and Open Forum**
- IV. Appointment/Resignations**
- V. Scheduled Appointments** 6:45pm – Highway Superintendent regarding bridge repair
- VI. Old Business**
- VII. New Business**
 - 1. Mosquito Control Project
 - 2. Request for special license – Barton Center for Diabetes
 - 3. Municipal Building Committee – approval of design firm
- VIII. Town Administrator Report**
- IX. Other Business:**
- X. Required Signatures**
- XI. Next Meeting Announcement** Next Regular Selectmen's Meeting –August 11, 2009
- XII. Adjourn / Executive Session**