



**Agenda for Charlton Board of Selectmen Meeting  
August 25, 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 – August 11, 2009
- III. Community Relations, Announcements and Open Forum**
- IV. Appointment/Resignations** 1. Appointment of Veterans Grave Marker  
2. Appointment to Memorial Day Committee  
3. Appointment to Energy Committee
- V. Scheduled Appointments** 6:45pm – Fay Mountain Farm – Citizen Proposal  
6:55pm – Armand Bessette – Fay Mountain Farm  
7:00pm – Town Treasurer – Keith Arsenault – Sewer Interim note
- VI. Old Business** 1. Municipal Building Committee  
2. Town Administrator Performance Evaluation  
3. Audit Award
- VII. New Business** 1. Special Permit Application – Harrington Hospital  
2. One Day special license request – Old Home Day/Authors event
- VIII. Town Administrator Report**
- IX. Other Business:**
- X. Required Signatures**
- XI. Next Meeting Announcement** Next Regular Selectmen's Meeting –September 8, 2009
- XII. Adjourn / Executive Session**