Agenda for Charlton Board of Selectmen Meeting
September 22, 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 – September 8, 2009
III.	***Community Relations, Announcements and Open Forum***	
IV.	***Appointment/Resignations***	1. Appointment of Student Selectperson 2. Resignation from Charlton Auxiliary Police
V.	***Scheduled Appointments***	***6:45pm –*** Juan O. Pedro – request for article for STM ***7:00pm*** – Sandy Bacon, 4 Dresser Hill
VI.	***Old Business***	1. ADA Plan for Town Hall 2. Town Administrator Self Evaluation – Chairman Swensen 3. Review warrant articles and close STM
VII.	***New Business***	1. Calling of State Primary & State Election 2. Special License Request – Charlton Orchards 3. Completed Open Space Plan update 4. Site Plan Application – All Granite & Marble, Inc. 5. Set Trick or Treat date and time
VIII.	***Town Administrator Report***	
IX.	***Other Business:***	
X.	***Required Signatures***	
XI.	***Next Meeting Announcement***	Next Regular Selectmen's Meeting – October 6, 2009 Special Town Meeting – October 27, 2009
XII.	***Adjourn / Executive Session***	M.G.L. Chapter 39, Section 23B, #3