



**Agenda for Charlton Board of Selectmen Meeting  
October 6, 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 22, 2009
- III. Community Relations, Announcements and Open Forum**
- IV. Appointment/Resignations** 1. Energy Committee – two appointments
- V. Scheduled Appointments** 6:45pm – Transfer of Liquor License – C & S Liquor Mart & Deli  
7:00pm – Public Meeting – Lindsey Lane
- VI. New Business**
  - 1. Knights of Columbus Council #11379 – Voluntary Toll Road
  - 2. Lions Club – request for byob
  - 3. Chapter 28 of the Acts of 2009 update
- VII. Old Business**
  - 1. STM Warrant - review
  - 2. Town Administrator Evaluation
- VIII. Student Selectperson – Leah Tully**
- VIII. Town Administrator Report**
- IX. Other Business**
- X. Required Signatures**
- XI. Next Meeting Announcement** Next Regular Selectmen's Meeting – October 20, 2009  
Special Town Meeting – October 27, 2009
- XII. Adjourn / Executive Session**