



Board of Selectmen

Meeting

Day	Tuesday
Date	April 25, 2017
Time	6:30 PM
Type	Regular
Location	Selectmen's Meeting Room
Contact	Robin Craver
Phone	508-248-2206
Date Posted	April 19, 2017

Agenda

Call to Order Pledge to the Flag, Chair respectfully requests that all participants treat each other courteously and be acknowledged by the Chair before speaking. Those in attendance are requested to turn off their cell phones or put them on vibrate so as not to disrupt the proceedings and those wearing hats should remove them.

Consent Agenda/Warrant Approval as Needed Reading of Agenda
Minutes of Regular meeting – April 11, 2017

Community Relations, Announcements and Open Forum

Appointment/Resignation

Scheduled Appointments
6:45pm – Transfer of Class I license – Patriot Buick GMC to McGee Buick, GMC, Inc.

New Business
Highway Materials Bid Award
Request for toll road – Charlton Lions Club
Special Permit application – Hauge Reduced Frontage Lot
Administrative Consent Order – Casella Waterline
IMA amendment relative to adding Casella Waterline

Old Business
508 Beverage, LLC - Special Liquor License – review of event from April 22, 2017
Annual Town Meeting – approve warrant for posting

Committee Report

BOS Policy Review

Student Selectperson Report – Kylie Chupka

Town Administrator Report

Other Business [Unknown at time of Posting]:

Police Chief Assessment Center - RFP

Next Meeting Announcement Next Regular Selectmen's Meeting – May 9, 2017

Adjourn/Executive Session Executive Session under M.G.L. c. 30A, Sec. 21, #3 – to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body regarding Southbridge IMA, Casella Landfill, Highway Union, Fire Union, Clerical Union and an Employee lawsuit and Town Administrator's report on the strategic process, approval if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.