



Board of Selectmen

Meeting

Agenda

Day	Tuesday
Date	August 15, 2017
Time	6:30 pm
Type	Regular
Location	Town Hall
Room	Selectmen's Meeting Room
Contact	Robin Craver
Phone	508-248-2206
Date Posted	August 1, 2017
Updated 8/10 at 11:40 AM	

Consent Agenda/Warrant Approval as Needed	
	Reading of Agenda
	Minutes of Regular meeting – July 25, 2017
	Minutes of Special BOS Workshop – July 26, 2017
Community Relations, Announcements and Open Forum	
Appointment/Resignation	
	Appointment – Lakes & Ponds Committee / Dam Monitor – Prindle Pond
	Appointments – Old Home Day Committee
	Appointment – Technology Committee
Scheduled Appointments	
	6:40pm – Appointment – Council on Aging
	6:45pm – Appointment – Charlton Housing Authority
	6:50pm – Pole Hearing – Brookfield Rd.
	7:00pm – Metal Detecting – Millia Lot
New Business-	
	Site Plan Revision Application – Gunter Estates
	Special one day liquor license request – wedding
	Set Special Town Meeting – Date and Calendar
	Establish a School Building Committee – Selectman Singer
	Town Administrator Performance Review
Old Business-	
	Mass DOT – Route 20 discussion
	Licenses/permits issued by the Board of Selectmen
	Marijuana Advisory Group
	FY18 BOS Goals & Objectives
Committee Report	
BOS Policy Review	
Town Administrator Report	
	Other Business [Unknown at time of Posting]:
Next Meeting Announcement	
	Next Regular Selectmen's Meeting – September 12, 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 Clerical Union, Southbridge Landfill litigation IMA, Casella Zoning appeal and #6 – to consider the purchase, exchange, lease or value of real estate, Exxon water line – pump station land purchase, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.	