



# Board of Selectmen

## Meeting

## Agenda

<b>Day</b>	<b>Tuesday</b>
<b>Date</b>	<b>January 16, 2018</b>
<b>Time</b>	<b>6:30 pm</b>
<b>Type</b>	<b>Regular</b>
<b>Location</b>	<b>Town Hall</b>
<b>Room</b>	<b>Selectmen's Meeting Room</b>
<b>Contact</b>	<b>Robin Craver</b>
<b>Phone</b>	<b>508-248-2206</b>
<b>Date Posted</b>	<b>January 9, 2018</b>
<b>Time Posted</b>	<b>10:30 AM</b>
<b>AGENDA UPDATED 1/11 at 2:30 PM</b>	
<b>AGENDA UPDATED 1/16 at 12:00 PM</b>	

<b>Call to Order / Consent Agenda / Warrant Approval as Needed</b>	
Reading of Agenda	
Minutes of Regular Meeting – December 19, 2017	
<b>Community Relations, Announcements and Open Forum</b>	<b>Appointment/Resignation</b>
Appointment – Conservation members – Two (2)	
Appointment – Records Access Officer – Fire Department	
Appointment – Zoning Board of Appeals	
<b>Scheduled Appointments</b>	
6:45pm – Tree House Brewing Co. – request for sign	
7:00pm – Kevin Shaughnessy – National Grid update – programs and storm communications	
<b>New Business</b>	
Special License request – Charlton REAS Foundation, Inc.	
Special License requests – St. Joseph's Church	
Special License requests – Knights of Columbus	
Special License requests – Mary Martha Guild	
Financial Policies:	
Antifraud Policy	
Procurement Conflict of Interest Policy	
Revenue Turnover Policy	
Annual Town Meeting	
Approve FY19 Budget Calendar	
Open ATM Warrant	
Town Administrator's Performance Review	
Town Planner/EDC Director	
Interim Planner Memo	
next joint meeting January 23 <sup>rd</sup>	
DCRSD request for override	
<b>OLD BUSINESS</b>	
Committee Report	
BOS Policy Review	
Student Selectperson Report	
Town Administrator Report	
Other Business [Unknown at time of Posting]:	
Next Meeting Announcement	
Next Regular Selectmen's Meeting – January 30, 2018	
Adjourn/Executive Session	
Executive Session under M.G.L. c. 30A, Sec. 21, (a), #2 – to conduct contract negotiations with non-union personnel, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.	