I. Call to Order
   1. Pledge to the Flag / Welcome new Board member
   2. 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.

II. Consent Agenda/Warrant Approval as Needed
   a. Reading of Agenda
   b. Minutes of Regular Meeting – May 21, 2019

III. Community Relations, Announcements and Open Forum

IV. Appointment/Resignation
   1. Re-appointments to the Insurance Advisory Committee
   2. Appointment – Sex Offender Bylaw Committee – Police Representative
   3. Appointments – Full Time Police Officer and Part Time Police Officer

V. Scheduled Appointments
   6:45pm – Dangerous Dog Hearing – Wendy & Kevin DeJesus
   7:15pm – Four Score – Amended Host Agreement & Development Agreement

VI. New Business
   1. Electronic Sign Board
      - Policy
      - Bid Award
   2. Knights of Columbus – request for toll road
   3. CNG Proposals – 4 Dresser Hill Road and 54 North Main Street

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Board of Selectmen

Meeting

Day
Date
Time
Type
Location
Room
Contact
Phone
Date Posted
Time Posted

Tuesday
June 4, 2019
6:30 PM
Regular
Town Hall
Selectmen's Meeting Room
Robin Craver
508-248-2206
May 30, 2019
3:00 PM

*Agenda Updated 6/3 at 1:15 PM

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Agenda

4. Papa Gino's - Mass Pike East & West - change of ownership - Common Victualler (coffee/food) license
5. Review Modification of Special Permit & Site Plan - Four Score, 144 Sturbridge Road
6. Review of Site Plan - Charlton Realty Co. Trucking Center & Repair Garage, 299 Sturbridge Road

VII. Old Business
1. Update - Independent Auditor
2. *Sex Offender Registry and Residence

VIII. BOS Committee Reports
IX. BOS Policy Review
1. Appendix I - Policy Adoption/Revision Log
2. Appendix II - Municipal Calendar
3. Appendix III - Indirect Cost Calculation Methodologies
4. Appendix IV - Investment Policy Statements
5. Forecasting
6. Indirect Cost Allocation
7. Investment Policy
8. Travel Reimbursement Policy

X. Student Selectperson Report - Update on Shepherd Hill activities
XI. Town Administrator Report
XII. Other Business [Unknown at time of Posting]:
XIII. Next Meeting Announcement
   Annual Town Meeting Continued - June 12, 2019 - 7pm - Charlton Middle School
   Regular Board of Selectmen's Meeting - June 18, 2019 - 6:30pm - Selectmen's Meeting Room
XIV. Adjourn / Executive Session