

Agenda for Charlton Board of Selectmen Meeting
January 11, 2022 @ 6:30pm
ZOOM Webinar: <https://us02web.zoom.us/j/87489442885>;
Passcode: 061416; Phone Access +1-646-558-8656

- I. Call to Order**
- II. Consent Agenda/Warrant Approval as Needed**
 - a. Minutes of Regular Meeting – December 14, 2021
- III. Community Relations, Announcements and Open Forum**
- IV. Appointment/Resignation**
 - 1. Appointment – Police Officer
 - 2. Resignation – Assistant Town Clerk
 - 3. Resignation – Municipal Building Committee
 - 4. Resignation – Highway Department
- V. Scheduled Appointments**
 - 6:45pm** – Four Score Holdings, LLC – update on the construction/licensing process
 - 7:00pm** – Request to accept donation of land – Pikes Pond & Dam
- VI. New Business**
 - 1. No. 2 Schoolhouse – award contract for Architect for pre-development stage of work
 - 2. MMA Annual Business Meeting – Voter Delegation
 - 3. Discussion on FY23 Budget & Legislative Priorities
- VII. Old Business**
- VIII. BOS Committee Reports**
- IX. BOS Policy Review**
- X. BOS & TA Goals & Objectives**
- XI. Student Selectperson Report**
 - Bay Path Student Selectperson – Isabella Tanacea
 - SH Student Selectperson – Nina Zurawski
- XII. Town Administrator Report**
- XIII. Other Business [Unknown at time of Posting]:**
- XIV. Next Meeting Announcement**
 - BOS Regular Meeting – January 25, 2022, 6:30pm
- XV. Adjourn/Executive Session – M.G.L. c.30A, Sec. 21(a), #3 – to discuss strategy with respect to collective bargaining or litigation (Update on Legal Matters, Fire Contract, Clerical Contract) if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares and to reconvene to open session to take any action if needed and to adjourn.**