

**Agenda for Charlton Board of Selectmen Meeting  
January 12, 2021 @ 6:30pm – Remote Meeting**

- I. Call to Order**
- II. Consent Agenda/Warrant Approval as Needed**
  - a. Reading of Agenda
  - b. Minutes of Regular Meeting – December 15, 2020
- III. Community Relations, Announcements and Open Forum**
- IV. Appointment/Resignation**
  - 1. Municipal Building Committee - appointment
- V. Scheduled Appointments**
  - 6:45pm** – Pole Hearing – Oxford Road
  - 7:00pm** – Finance Committee – FY22 Budget
    - Budget Calendar
    - Open Annual Town Meeting Warrant
- VI. New Business**
- VII. Old Business**
  - 1. Reconstitute Stipend Advisory Committee and Appointments
  - 2. Human Resource Assistant
  - 3. Police Chief Search
- VIII. BOS Committee Reports**
- IV. BOS Policy Review**
- V. BOS Goals & Objectives**
- VI. Student Selectperson Report**
- VII. Town Administrator Report**
- VIII. Other Business [Unknown at time of Posting]:**
- X. Next Meeting Announcement**

BOS Regular Meeting – January 26, 2021, 6:30pm
- XI. Adjourn**

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Town of Charlton Board of Selectmen will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town of Charlton website, at [www.townofcharlton.net](http://www.townofcharlton.net) For this meeting, members of the public who wish to listen/watch the meeting may do so in the following manner:

ZOOM Webinar: <https://us02web.zoom.us/j/87489442885?pwd=VmhRdzhXdmR3SnN5T0dtRGVzaElidz09>

Passcode: 061416

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