

**Agenda for Charlton Board of Selectmen Meeting
January 14, 2020 @ 6:30pm - Selectmen's Meeting Room, 37 Main St.**

I. Call to Order

1. Pledge to the Flag
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 Special Meeting – November 20, 2019 at 6:00pm
- c. Minutes of Regular Meeting – November 20, 2019 at 6:30pm
- d. Minutes of Special Meeting – December 3, 2019 at 6:00pm
- e. Minutes of Special Meeting – December 4, 2019 at 6:00pm
- f. Minutes of Regular Meeting – December 17, 2019 at 6:30pm

III. Community Relations, Announcements and Open Forum

IV. Appointment/Resignation

1. Appointment – Police Sergeant
2. Notice of Retirement – Director of Assessing

V. Scheduled Appointments

6:45pm – Fire Chief Knopf – present Firefighter Lindsay Kelley and discuss dispatcher

7:00pm – Transfer of Liquor License – Keg, Inc. to Quarter Keg, LLC

7:15pm – Good Energy – Electricity Suppliers - John O'Rourke

VI. New Business

1. Request for Common Victualler (coffee/food) license – Tree House Brewing Company, Inc.
2. Civilian Traffic Commission
 - Traffic Study / Professional Engineer
 - Request to restructure committee or dissolve
3. Municipal Building Committee – update on various projects and needs
4. Review and Approve FY2021 Budget Calendar
5. Planning Board – discuss alternative methods of taxing commercial ground mounted solar arrays and their associated energy storage systems

VII. Old Business

VIII. BOS Committee Reports

1. Public Safety Building Capital Campaign update – Ms. Spiewak

IX. BOS Policy Review

X. Student Selectperson Report

XI. Town Administrator Report

XII. Other Business [Unknown at time of Posting]:

XIII. Next Meeting Announcement

BOS Special – January 15, 2020, 6:30pm, Meet with Finance Committee, BOS Meeting Room

BOS Regular – January 28, 2020, 6:30pm, BOS Meeting Room

XIV. Adjourn / Executive Session – M.G.L. c. 30A, Sec. 21(a) – to conduct strategy sessions in preparation for negotiations with non-union personnel and contract negotiations with non-union personnel if the chair declares that an open meeting may have a detrimental effect on the bargaining or litigating position of the public body.