

Agenda for Charlton Board of Selectmen Meeting
January 25, 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 – January 11, 2022
- III. Community Relations, Announcements and Open Forum**
- IV. Appointment/Resignation**
 - 1. Appointment – Highway Department – Light Equipment Operator (2)
 - 2. Appointment – Assistant Town Clerk
 - 3. Resignation – Highway Department
- V. Scheduled Appointments**
 - 6:45pm** – Dudley Charlton Regional School District – discuss capital needs
 - 7:15pm** – Release of Chapter 61A – 7 & 13 Sampson Road
- VI. New Business**
 - 1. Board of Selectmen February meetings
 - 2. White Paper Report of the Government Study Committee (2016) – Review
 - 3. Annual Town Meeting – Open Warrant
- 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 – February 8, 2022, 6:30pm
- XV. Adjourn**