

**Agenda for Charlton Board of Selectmen Meeting
February 9, 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 – January 26, 2021
- III. Community Relations, Announcements and Open Forum**
- IV. Appointment/Resignation**
- V. Scheduled Appointments**
 - 6:45pm** – Pole Hearing – Boucher Drive
 - 6:50pm** – Pole Hearing – A F Putnam Road
 - 7:00pm** – Interview & Potential Appointment of Police Chief
 - Possible discussion of next steps to fill Police Department vacancy
- VI. New Business**
 - 1. 2021 Scholarship Questions
 - 2. Award of Permit Tracking System Software Contract
- VII. Old Business**
 - 1. Human Resources Assistant
- VIII. BOS Committee Reports**
 - 1. CMRPC – Ms. Rydlak & Mr. Borowski
 - 2. Economic Development Commission – Mr. Koronis
 - 3. Fire Station Building Committee – Ms. Spiewak
 - 4. LNG Committee – Ms. Rydlak
 - 5. Marijuana Advisory Committee – Ms. Rydlak & Mr. Koronis
 - 6. Sex Offender Bylaw Committee – Mr. Singer
 - 7. Stipend Advisory Committee – Mr. Borowski
- IV. BOS Policy Review**
 - 1. Policy to Access Town Counsel
- 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 – February 23, 2021, 6:30pm via ZOOM

- XI. Executive Session:** M.G.L. c. 30A, Sec. 21(a), #3 – to discuss strategy with respect to collective bargaining or litigation (LNG) 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 for any other business, if needed, and to 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 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

Phone Access +1-646-558-8656