

**Agenda for Charlton Board of Selectmen Meeting  
February 11, 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 Regular Meeting – January 28, 2020

**III. Community Relations, Announcements and Open Forum**

**IV. Appointment/Resignation**

1. Appointment – Zoning Board of Appeals – Alternate
2. Appointment – Per Diem Dispatcher

**V. Scheduled Appointments**

**6:40pm** – Police Chief Graham Maxfield

**6:45pm** – Land Court Redemption – 158 Old Worcester Road – Joanne Savignac, Treasurer/Collector

**7:00pm** - Discussion of Mosquito Spraying for Charlton

**VI. New Business**

1. Request for Special Alcoholic Beverage License – Charlton REAS Foundation, Inc.
2. Request for Special Alcoholic Beverage License – St. Joseph's Church, Mary Martha Guild
3. Request for Toll Road – Charlton Lions Club
4. Veterans District – IMA
5. Selectmen's 2019 Annual Town Report review
6. 2020 Scholarship questions

**VII. Old Business**

**VIII. BOS Committee Reports**

1. Public Safety Building Committee – Selectman McGrath
2. MMA Conference – Selectman Spiewak

**IX. BOS Policy Review**

**X. Student Selectperson Report**

**XI. Town Administrator Report**

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

1. Convenience Fees
2. Cyber Security (silos)

**XIII. Next Meeting Announcement**

Next BOS Regular Meeting – February 25, 2020

**XIV. Adjourn / Executive Session: M.G.L. c. 30A, Sec. 21(a), #1 – to discuss a complaint against a public officer, employee, staff member or individual, #2 – 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.**