

Agenda for Charlton Board of Selectmen Meeting
March 10, 2020 @ 6:30pm – Selectmen’s Meeting Room, 37 Main St., Charlton, MA

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 – February 25, 2020

III. Community Relations, Announcements and Open Forum

IV. Appointment/Resignation

1. Appointment – Boston Post Cane Committee
2. Appointment – Zoning Board of Appeals - Alternate
3. Re-appointment – Registrar of Voters

V. Scheduled Appointments

6:45pm – Mr. & Mrs. Redmond – discuss repaving of Applewood Lane

VI. New Business

1. BOS – adoption of organizational chart
2. Town Administrator professional development plan

VII. Old Business

1. ATM Warrant – Close

VIII. BOS Committee Reports

1. Marijuana Advisory Committee
2. Public Safety Building Committee

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 Meeting – March 18, 2020 – 6:00pm – Shepherd Hill High School Library

BOS Regular Meeting – March 24, 2020 – 6:30pm – Selectmen’s Meeting Room

XIV. Adjourn / Executive Session:

Motion to enter executive session under M.G.L. c. 30A, Sec. 21(a), #4 – to discuss strategy for security (Cyber Security) if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.