

**Agenda for Charlton Board of Selectmen Meeting
May 4, 2021 @ 6:30pm – Remote Meeting**

- I. Call to Order**
- II. Consent Agenda/Warrant Approval as Needed**
 - a. Reading of Agenda
- III. Community Relations, Announcements and Open Forum**
- IV. Appointment/Resignation**
- V. Scheduled Appointments**
- VI. New Business**
 - 1. Re-organization of the Board
 - 2. 2021 Highway Materials – Bid Awards
 - 3. Application for Common Driveway Special Permit – Vivara Realty Trust
- VII. Old Business**
 - 1. Annual Town Meeting Warrant – Approve Motions
- VIII. BOS Committee Reports**
 - 1. CMRPC – Ms. Rydlak & Mr. Borowski
 - 2. Economic Development Commission – Mr. Koronis
 - 3. Fire Station Building Committee
 - 4. LNG Committee – Ms. Rydlak
 - 5. Marijuana Advisory Committee – Ms. Rydlak & Mr. Koronis
 - 6. Sex Offender Bylaw Committee – Mr. Singer
- IX. BOS Policy Review**
- X. BOS Goals & Objectives**
- XI. Student Selectperson Report**
- XII. Town Administrator Report**
- XIII. Other Business [Unknown at time of Posting]:**
 - 1. Brookfield Road over Cady Brook Bridge Rehabilitation Project – Bid Award
- XIV. Next Meeting Announcement**

BOS Special Meeting – Wednesday, May 12, 2021, 6:30PM with Fin Com via ZOOM
BOS Regular Meeting – May 18, 2021, 6:30pm via ZOOM or Hybrid
- XV. 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>

Passcode: 061416

Phone Access +1-646-558-8656