

**Agenda for Charlton Board of Selectmen Meeting
May 12, 2020 @ 6:30pm – Remote Meeting**

- I. Call to Order**
- II. Consent Agenda/Warrant Approval as Needed**
 - a. Reading of Agenda
 - b. Minutes of Special Meeting – January 15, 2020
 - c. Minutes of Regular Meeting – March 18, 2020
 - d. Minutes of Regular Meeting – April 28, 2020
- III. Community Relations, Announcements and Open Forum**
- IV. Appointment/Resignation**
- V. Scheduled Appointments**
- VI. New Business**
 - 1. Discharge of Mortgage
 - 2. Request for Common Victualler (coffee/food) license – Dresser Hill Ice Cream & Seafood
 - 3. Scholarship Awards
 - 4. Green Gold Group, Inc. – application for Adult Use Marijuana Establishment
 - 5. Assessors Transition Plan
- VII. Old Business**
 - 1. Negotiation Procedure
 - 2. Memorial Day - update
 - 3. Annual Town Meeting and Election Warrant – review of articles
- VIII. BOS Policy Review**
 - 1. Procurement Conflict of Interest Policy Revisions
- IV. Other Business [Unknown at time of Posting]:**
 - 1. Prindle Lake Dam update and Dam Monitors
- X. Next Meeting Announcement**

BOS Regular – May 26, 2020, 6:30pm
- XI. Adjourn / Executive Session: M.G.L. c. 30A, Sec. 21(a), #2 – to conduct strategy sessions in preparation for negotiations with non-union personnel and contract negotiations with non-union personnel and #3 – to discuss strategy with respect to collective bargaining or litigation 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 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:

Video Participation: <https://us02web.zoom.us/j/83843405409>

Meeting ID: 838 4340 5409

Phone Access +1-646-558-8656

No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Town of Charlton website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.