

**Agenda for Charlton Board of Selectmen Meeting
June 23, 2020 @ 6:30pm – Remote Meeting**

I. Call to Order

II. Consent Agenda/Warrant Approval as Needed

- a. Reading of Agenda
- b. Minutes of Regular Meeting – May 26, 2020
- c. Minutes of Special Meeting – May 27, 2020
- d. Minutes of Regular Meeting – June 9, 2020

III. Community Relations, Announcements and Open Forum

IV. Appointment/Resignation

1. Appointment – Full-Time Dispatcher
2. Re-appointments for terms expiring June 30, 2020
3. Resignation – COA Kitchen Assistant/Cook

V. Scheduled Appointments

6:45pm – Municipal Building Ad-Hoc Committee

7:00pm – Chapter 61 – Brookfield Road – 15-A-15

VI. New Business

1. Reorganization of the Board
2. Request to declare Deputy Emergency Management Director as Special Municipal Employee
3. Renewal for BVL Radio Antenna
4. Gas and Diesel Procurement – Award
5. Mass DOT Shared Streets & Spaces Funding Program

VII. Old Business

1. Stipend Advisory Committee

VIII. BOS Committee Reports

2. Public Safety Building Capital Campaign Steering Committee

IV. BOS Policy Review

V. Town Administrator Report

VI. Other Business [Unknown at time of Posting]:

1. Tree House Brewing Company, Inc. application for Temporary Outdoor Dining and Traffic and Crowd Management Permit

X. Next Meeting Announcement

BOS Regular – July 14, 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 (Finance Director and Fire Chief) and #3 – to discuss strategy with respect to collective bargaining or litigation (Highway Union, VGG) 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/84775444074>

Meeting ID: 847 7544 4074

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.