

**Agenda for Charlton Board of Selectmen Meeting  
July 13, 2021 @ 6:30pm  
Town Hall – Selectmen’s Meeting Room  
37 Main St., Charlton, MA**

- I. Call to Order**
- II. Consent Agenda/Warrant Approval as Needed**
  - a. Minutes of Regular Meeting – June 8, 2021
- III. Community Relations, Announcements and Open Forum**
- IV. Appointment/Resignation**
  - 1. Appointment – Outreach Coordinator
  - 2. Resignation – Historical Commission
- V. Scheduled Appointments**
  - 6:45pm** – Joint appointment – Library Trustee
  - 7:00pm** – Pole Hearing – Buteau Road
- VI. New Business**
  - 1. All Boards/Committees Meetings
  - 2. Disclosure Form for Non-Elected Municipal Employee
  - 3. Town Hall Office Hours
- VII. Old Business**
  - 1. Amazon/Bluewater Group Tax & Development Agreement Discussion
  - 2. UPAC Union Contract
  - 3. Employee Appreciation Day
  - 4. Regional Dispatch Feasibility
- VIII. BOS Committee Reports**
- IX. BOS Policy Review**
  - 1. Ambulance Billing Hardship Write Off Policy
- X. BOS Goals & Objectives**
- XI. Town Administrator Report**
- XII. Other Business [Unknown at time of Posting]:**
- XIII. Next Meeting Announcement**

BOS Regular Meeting – August 10, 2021, 6:30pm, Selectmen’s Meeting Room
- XIV. Executive Session / Adjourn: Motion to enter executive session under M.G.L. c. 30A, Sec 21(a), #3 – to discuss strategy with respect to collective bargaining or litigation (Police Union, UPAC Union and 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.**

ZOOM Webinar: <https://us02web.zoom.us/j/87489442885>

Passcode: 061416

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