

Agenda for Charlton Board of Selectmen Meeting
August 9, 2022 @ 6:30pm
Selectmen's Meeting Room, Meeting Room 1
37 Main St., Charlton MA

I. Call to Order

II. Consent Agenda/Warrant Approval as Needed

- a. Minutes of Regular Meeting – July 12, 2022

III. Community Relations, Announcements and Open Forum

IV. Appointment/Resignation

1. Appointment – Police Sergeant & Special Police Officer
2. Appointment – Department Assistant for Town Clerk's Office
3. Appointment – Police Department Custodian
4. Appointment - Constable
5. Appointment – Zoning Board of Appeals – Alternate
6. Appointment – Election Workers & Police Officers at Elections
7. Appointment – Community Center Feasibility Committee – COA Alternate
8. Appointment – Bandshell Development Committee
9. Resignation – Zoning Board of Appeals Administrative Assistant
10. Resignation – Per Diem Dispatcher

V. Scheduled Appointments

6:45pm – Update from LNG on NEC project

7:00pm – Old Home Day Committee – announcement of awards

7:15pm – Four Score – Terps Opening Signage

VI. New Business

1. Recommendation of Award – Little Nugget Dam Repairs
2. Special One Day Alcoholic Beverage License – Ballard Wedding
3. Employee Appreciation Day – Set Date and Time
4. Open Special Town Meeting Warrant for October 24, 2022
5. Discussion of releasing executive session minutes

VII. Old Business

1. Consider proposed amendments to Sealer of Weights & Measures Fees

VIII. BOS Committee Reports

IX. BOS Policy Review

X. BOS & TA Goals & Objectives

1. Set TA & BOS Goals

XI. Town Administrator Report

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

XIII. Next Meeting Announcement

BOS Regular Meeting – September 13, 2022, 6:30pm, Town Hall, Meeting Room 1

All Boards/Committees/Departments/Commissions Meeting – September 20, 2022 – 6PM – Senior Center

- XIV. Adjourn/Executive Session:** M.G.L. c. 30A, Sec. 21(a), #3 – to discuss strategy with respect to collective bargaining or litigation (VGG, previous minutes) 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 if needed, and to adjourn.

ZOOM Webinar: <https://us02web.zoom.us/j/87489442885>; Passcode: 061416; Phone Access +1-646-558-8656