

**Agenda for Charlton Board of Selectmen Meeting
August 25, 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 – August 11, 2020

III. Community Relations, Announcements and Open Forum

IV. Appointment/Resignation

1. Appointment – Auxiliary Police Officer
2. Appointment – Lakes & Ponds Committee

V. Scheduled Appointments

6:45pm – Public Hearing – 508 International, LLC request for Live Entertainment – **(Withdrawn)**

6:55pm - Public Hearing – Chapter 61 removal request – Lot 4, 5 and 6 Boucher Road

7:05pm – Planning Board appointments, Full Member and Alternate Member

VI. New Business

1. Site Plan Modification Application – Archangel Realty, LLC, Camosse Masonry Supply
2. Discussion on Police Reform Act
3. South Charlton Reservoir Dam – Abatement Requests
4. Review of Town Counsel proposals
5. Special Town Meeting – set date / open STM Warrant
6. Mosquito Spraying Program Discussion

VII. Old Business

VIII. BOS Committee Reports

1. Public Safety Building Capital Campaign Steering Committee

IV. BOS Policy Review

V. Town Administrator Report

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

1. Charlton Shared Spaces Application – Planning Board

X. Next Meeting Announcement

BOS Goals & Objectives – September 1, 2020, 6:00pm

BOS Regular Meeting – September 8, 2020, 6:30pm

XI. 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.