

**Agenda for Charlton Board of Selectmen Meeting
September 8, 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 25, 2020
- III. Community Relations, Announcements and Open Forum**
- IV. Appointment/Resignation**
 - 1. Appointment – Full-Time Patrolman
 - 2. Appointment – Historical Commission
 - 3. Appointment – Medium Equipment Operator
 - 4. Notice of Retirement – Police Chief
- V. Scheduled Appointments**
 - 6:45pm** – Weimer Dangerous Dog Hearing
- VI. New Business**
- VII. Old Business**
 - 1. Town Counsel Proposals
 - 2. Special Town Meeting – close warrant / review Draft STM requests
- 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]:**
- X. Next Meeting Announcement**
 - BOS / Fin Com – Wednesday, September 16, 2020 - Finalize STM Warrant articles
 - BOS Regular Meeting – September 22, 2020, 6:30pm
- XI. Adjourn / Executive Session: M.G.L. c. 30A, Sec. 21(a), #3 – to discuss strategy with respect to collective bargaining or litigation (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, if needed, 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