

**Agenda for Charlton Board of Selectmen Meeting  
September 14, 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 – August 10, 2021

**III. Community Relations, Announcements and Open Forum**

**IV. Appointment/Resignation**

1. Resignation – Charlton Conservation Commission – Alternate
2. Resignation – Charlton Cultural Council
3. Notification of Retirement – Police Officer
4. Appointment – Building Department Administrative Assistant
5. Appointment – Treasurer/Collector Administrative Assistant

**V. Scheduled Appointments**

**6:45pm** – Chapter 61 removal request – 53 Sturbridge Rd.

**VI. New Business**

1. Special One Day Alcoholic Beverage License – Maher wedding
2. Special One Day Alcoholic Beverage License – Smith/Lydon wedding
3. Summer/Fall concert series – Selectman Zurawski
4. Town Boundary Perambulation
5. Set Trick or Treat – Day and Times
6. Request for Per-Diem Animal Control Officer
7. Declare Surplus Furniture

**VII. Old Business**

1. Special Town Meeting calendar
2. Town Hall Hours

**VIII. BOS Committee Reports**

**IX. BOS Policy Review**

**X. BOS & TA Goals & Objectives**

**XI. Town Administrator Report**

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

**XIII. Next Meeting Announcement**

BOS All Boards/Departments/Commissions/Committees meeting – September 21, 2021, 6pm, Senior Center  
BOS Regular Meeting – September 28, 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, Highway Union) 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

Phone Access +1-646-558-8656