

**Agenda for Charlton Board of Selectmen Meeting  
November 24, 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 – October 27, 2020

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

**IV. Appointment/Resignation**

1. Appointment – Insurance Advisory Committee – Alternate Non-Union Representative
2. Appointment – Economic Development Commission – Conservation Representative
3. Re-appointments – Building Commissioner and Animal Control Officer

**V. Scheduled Appointments**

**6:45pm** – Pole Hearing – Hammond Hill Road

**7:00pm** – Tax Classification Hearing

**VI. New Business**

1. Winter Washed Sand Bid Award
2. Buffumville Wellfield Access Road Site Plan Application – Gale Road
3. Application for Reduced Frontage Lots Special Permit – Northside Road
4. Application for Modification Special Permit and Site Plan Approval – 129 Sturbridge Rd.
5. 2021 License Renewals
6. DPW request for additional staffing – Superintendent Gerry Foskett

**VII. Old Business**

1. Discussion and possible vote on actions moving forward following Public Safety Building vote

**VIII. BOS Committee Reports**

**IV. BOS Policy Review**

**V. BOS Goals & Objectives**

**VI. Student Selectperson Report**

**VII. Town Administrator Report**

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

**X. Next Meeting Announcement**

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

**XI. Adjourn / Executive Session: M.G.L. c. 30A, Sec. 21(a), #1 – to discuss the reputation, character, physical condition or mental health rather than professional competence of an individual (Police IOD), #2 – to conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel (Fire Chief) and #3 – to discuss strategy with respect to collective bargaining or litigation (VGG and DPW) 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](http://www.townofcharlton.net) For this meeting, members of the public who wish to listen/watch the meeting may do so in the following manner:

ZOOM Webinar: <https://us02web.zoom.us/j/87489442885?pwd=VmhRdzhXdmR3SnN5T0dtRGVzaElidz09>

Passcode: 061416

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