

**Agenda for Charlton Board of Selectmen Meeting
May 26, 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 – May 12, 2020
- III. Community Relations, Announcements and Open Forum**
- IV. Appointment/Resignation**
 - 1. Appointment – Old Home Day Committee
 - 2. Appointment – Per Diem Dispatcher
 - 3. Appointment – Human Resource Director
 - 4. Resignation – Civilian Traffic Commission
- V. Scheduled Appointments**
 - 6:45pm – Public Hearing – The Quarter Keg Pub, LLC – Live Entertainment
 - 7:00pm – Public Hearing – Tree House Brewing Co., Inc., extension of premises
- VI. New Business**
 - 1. Events requiring Board of Selectmen approval
 - 2. Request to transfer funds across Departmental Budget
- VII. Old Business**
 - 1. Annual Town Meeting – review of motions
- 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. Regional Microbusiness Loan Grant
- X. Next Meeting Announcement**
 - BOS / Fin Com – May 27, 2020, 6:30pm
 - BOS Regular – June 9, 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.