

Agenda for Charlton Board of Selectmen Meeting
August 10, 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 – July 13, 2021
- b. Minutes of Special Meeting – July 29, 2021

III. Community Relations, Announcements and Open Forum

IV. Appointment/Resignation

- 1. Appointment – HR Generalist
- 2. Appointment – Animal Control Officer/Animal Inspector
- 3. Appointment – Custodian of Tax Possession Property
- 4. Resignation – Assistant Treasurer

V. Scheduled Appointments

6:45pm – Recognition of Service of past Board members

6:55pm – Pole Hearing – Griffin Road

7:00pm – Treasurer/Collector – Bonds – South Charlton Dam Improvement and Public Safety Building

7:15pm – Keith Cloutier – update on Crumbling Foundation

7:30pm – Henry Weiland – update on school project - SPARK

VI. New Business

- 1. Free Cash Prioritization
- 2. Appointment of Delegates & Alternate to the CMRPC
- 3. Special Town Meeting – Set date

VII. Old Business

- 1. Employee Appreciation Day – Closing of Town Hall
- 2. All Boards/Departments/Commissions/Committees meeting
- 3. Stafford Street Corridor Study Proposal
- 4. Town Administrator Goals
- 5. NEC Development Agreement – pending executive session

VIII. BOS Committee Reports

IX. BOS Policy Review

X. BOS Goals & Objectives

XI. Town Administrator Report

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

XIII. Next Meeting Announcement

BOS Regular Meeting – September 14, 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 (NEC) 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

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