

**Agenda for Charlton Board of Selectmen Meeting**  
**November 15, 2022 @ 6:30pm**  
**Senior Center**  
**37 Main St., Charlton MA**

- I. Call to Order**
- II. Consent Agenda/Warrant Approval as Needed**
  - a. Minutes of Regular Meeting – October 25, 2022
- III. Community Relations, Announcements and Open Forum**
- IV. Appointment/Resignation**
  - 1. Appointment – Per Diem Dispatchers
  - 2. Appointment – Traffic Constables / Special Municipal Employees
  - 3. Appointment – Shepherd Hill Student representative
- V. Scheduled Appointments**
  - 6:45pm** – Pole hearing – Saundersdale Road
  - 7:00pm** – Tax Classification Hearing
- VI. New Business**
  - 1. Winter Washed Sand Bid Award
  - 2. IMA for Local Public Health Services
  - 3. Veterans Parking Spot
- VII. Old Business**
  - 1. Town Meeting Survey
  - 2. ARPA Funds
  - 3. Stafford St. Road review
- 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**
- X. Adjourn/Executive Session:** M.G.L. c. 30A, Sec. 21(a), #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 and #3 – to discuss strategy with respect to collective bargaining or litigation (Executive Session Minutes, PFAS discussion, TA Contract) 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 if needed, and to adjourn.

ZOOM Webinar: <https://us02web.zoom.us/j/87489442885>; Passcode: 061416; Phone Access +1-646-558-8656