



Board of Selectmen

Meeting

Agenda

Day	Tuesday
Date	June 4, 2019
Time	6:30 PM
Type	Regular
Location	Town Hall
Room	Selectmen's Meeting Room
Contact	Robin Craver
Phone	508-248-2206
Date Posted	May 30, 2019
Time Posted	3:00 PM
*Agenda Updated 6/3 at 1:15 PM	

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I. Call to Order

1. Pledge to the Flag / Welcome new Board member
2. Chair respectfully requests that all participants treat each other courteously and be acknowledged by the Chair before speaking. Those in attendance are requested to turn off their cell phones or put them on vibrate so as not to disrupt the proceedings and those wearing hats should remove them.

II. Consent Agenda/Warrant Approval as Needed

- a. Reading of Agenda
- b. Minutes of Regular Meeting – May 21, 2019

III. Community Relations, Announcements and Open Forum

IV. Appointment/Resignation

1. Re-appointments to the Insurance Advisory Committee
2. Appointment – Sex Offender Bylaw Committee – Police Representative
3. Appointments – Full Time Police Officer and Part Time Police Officer

V. Scheduled Appointments

- 6:45pm – Dangerous Dog Hearing – Wendy & Kevin DeJesus
7:15pm – Four Score – Amended Host Agreement & Development Agreement

VI. New Business

1. Electronic Sign Board
 - Policy
 - Bid Award
2. Knights of Columbus – request for toll road
3. CMG Proposals – 4 Dresser Hill Road and 54 North Main Street

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4. Papa Gino's – Mass Pike East & West – change of ownership – Common Victualler (coffee/food) license
5. Review Modification of Special Permit & Site Plan – Four Score, 144 Sturbridge Road
6. Review of Site Plan – Charlton Realty Co. Trucking Center & Repair Garage, 299 Sturbridge Road

VII. Old Business

1. Update – Independent Auditor
2. *Sex Offender Registry and Residence

VIII. BOS Committee Reports

IX. BOS Policy Review

1. Appendix I – Policy Adoption/Revision Log
2. Appendix II – Municipal Calendar
3. Appendix III – Indirect Cost Calculation Methodologies
4. Appendix IV – Investment Policy Statements
5. Forecasting
6. Indirect Cost Allocation
7. Investment Policy
8. Travel Reimbursement Policy

X. Student Selectperson Report – Update on Shepherd Hill activities

XI. Town Administrator Report

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

XIII. Next Meeting Announcement

Annual Town Meeting Continued – June 12, 2019 – 7pm – Charlton Middle School
Regular Board of Selectmen's Meeting – June 18, 2019 – 6:30pm – Selectmen's Meeting Room

XIV. Adjourn / Executive Session