

**Agenda for Charlton Board of Selectmen Meeting
August 27, 2019 @ 6:30pm - Selectmen's Meeting Room, 37 Main St.**

I. Call to Order

1. Pledge to the Flag
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 Special Meeting – July 29, 2019
- c. Minutes of Regular Meeting – July 30, 2019

III. Community Relations, Announcements and Open Forum

IV. Appointment/Resignation

1. Appointment – Traffic Controllers – Police
2. Appointment – Building Commissioner

V. Scheduled Appointments

1. 6:40 Public Safety Building Committee – next steps

VI. New Business

1. Request for Boot Drive- Charlton Fire Local 4013
2. Special Alcoholic Beverage License request – Chelsea McGovern wedding
3. Special Alcoholic Beverage License request – Allan R. Turmelle, St. Joseph Council
4. Civilian Traffic Commission – request to purchase two additional LED Stop Signs
5. Repair of sidewalks discussion

VII. Old Business

1. Treehouse Brewery/Route 20 – letter to representatives
2. Discussion of pro's and con's of removing Police from Civil Service
3. Legal Expenses-Planning Board
4. FY20 Special Town Meeting – October 8, 2019- Review Calendar

VIII. BOS Committee Reports

IX. BOS Policy Review

X. Town Administrator Report

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

XII. Next Meeting Announcement

BOS Regular – September 10, 2019 – 6:30pm – Selectmen's Meeting Room

XIV. Adjourn / Executive Session

To enter into executive session under M.G.L. Ch. 30A, section 21, #1 – to discuss the discipline or dismissal of, or complaints or charges against a public officer, employee, staff member or individual and #3 – to discuss strategy with respect to litigation (Valley Green Grow, LNG) 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 return to open session to effectuate any votes required from discussion and to adjourn.