

**Agenda for Charlton Board of Selectmen Meeting
September 24, 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 – August 27, 2019 at 6:00pm
- c. Minutes of Regular Meeting – August 27, 2019 at 6:30pm
- d. Minutes of Special Meeting – September 10, 2019 at 6:00pm
- e. Minutes of Regular Meeting – September 10, 2019 at 6:30pm

III. Community Relations, Announcements and Open Forum

IV. Appointment/Resignation

1. Appointment – Student Selectperson – 2019-2020 School Year

V. Scheduled Appointments

- 6:45pm – Welcome Superintendent Steven Lamarche - DCRSD
- 7:00pm - Pole Hearing – Turner Road – install 1 SO Pole
- 7:05pm – Pole Hearing – Partridge Hill Road – Relocate 1 JO Pole
- 7:10pm – Chapter 61 release – King Road – 79-C-4
- 7:15pm – Chapter 61 release – Sturbridge Road
- 7:20pm – DPW Superintendent – Assistant Working Foreman/job description
- 7:40pm - Refuse Service – Joe Peak

VI. New Business

1. Disclosure filed by Nancy Shields as required by G.L. c. 268A, §19
2. Request to declare vehicles and equipment as surplus
3. Special Alcoholic Beverage License request – The Overlook – Masonic Home Fall Festival
4. Malicious Malware Attack

VII. Old Business

1. Special Town Meeting Warrant with motions
2. Project Update
3. Interim Town Administrator

VIII. BOS Committee Reports

IX. BOS Policy Review

1. Lowering of Flags

X. Town Administrator Report

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

XII. Next Meeting Announcement

Special Town Meeting – Tuesday, October 8, 2019. Pre-meeting 6pm, Town Meeting – 7pm
BOS Special Meeting – Tuesday, October 15, 2019, 6:30pm
BOS Regular Meeting – Tuesday, October 22, 2019, 6:30pm

XIV. Adjourn / Executive Session – Enter into executive session under M.G.L. c. 30A, section 21, #3 – to discuss strategy with respect to litigation (LNG and Data Security/Legal Advice) if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.