

**Agenda for Charlton Board of Selectmen Meeting
June 18, 2019 @ 6:30pm - Selectmen's Meeting Room, 37 Main St.**

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

III. Community Relations, Announcements and Open Forum

IV. Appointment/Resignation

1. Appointment – Cultural Council
2. Re-appointments for terms that expire June 30, 2019
3. Re-appointments – Special Officers
4. Re-appointments – Traffic Controllers
5. Re-appointments – Auxiliary Officers

V. Scheduled Appointments

6:40pm – Council on Aging – Joint Appointment

7:00pm – 8:00pm - Fuss & O'Neil – Public Outreach Meeting – Charlton/Spencer Integrated Water Infrastructure Vulnerability Assessment and Climate Resiliency Plan

8:00pm – Hazardous Mitigation Plan Update

8:30pm – Public Safety Building Committee

VI. New Business

1. Request for Common Victualler (coffee/food) license – Putters Miniature Golf, LLC
2. Naming of Pottervillage Bridge
3. Public Records Request Documents Received on June 6, 2019
4. Tough Mudder – request for Special Alcohol permit and Traffic & Crowd Management Permit
5. Board of Selectmen – summer schedule

VII. Old Business

VIII. BOS Committee Reports

IX. BOS Policy Review

1. Policy and Procedure for requests made to the Selectmen's Office

X. Town Administrator Report

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

XII. Next Meeting Announcement

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 brought against a public officer, employee, staff member or individual, #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, #3 – to discuss strategy with respect to collective bargaining (Fire Union) if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.