

TOWN OF CHARLTON, MASSACHUSETTS

Board of Selectmen - AGENDA

Tuesday, September 10, 2019

6:30 PM

Regular Meeting

Board of Selectmen Meeting Room

Town Hall, 37 Main Street

- 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
- III. Community Relations, Announcements and Open Forum**
- IV. Appointment/Resignation**
- V. Scheduled Appointments**
- VI. New Business**
 1. Infinity Solar Services Definitive Subdivision Plan – 75 Brookfield Road
 2. CMRPC – Naming Delegate and Alternate
 3. Natchaug River Young Marines – Request Proclamation that declares Charlton’s support and commitment in the fight against illegal drugs
 4. News Release – Massachusetts Department of Public Health – State Public Health Officials Announce 5th Confirmed Human Case of EEE
- VII. Old Business**
 1. Tree House Traffic – update
- 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 / Finance Committee – Special Meeting - September 11, 2019 – 6:00pm – Senior Center
BOS Regular Meeting – September 24, 2019
- XIV. Adjourn / Executive Session**