

**Agenda for Charlton Board of Selectmen Meeting
January 9, 2024 @ 6:30pm
Selectmen's Meeting Room/Meeting Room 1 / 37 Main St., Charlton MA**

- I. Call to Order**
- II. Consent Agenda/Warrant Approval as Needed**
 - a. Minutes of Regular Meeting – December 12, 2023
- III. Community Relations, Announcements and Open Forum**
- IV. Appointment/Resignation**
 - 1. Appointment – Administrative Assistant for Land Use
 - 2. Appointment – Election Workers
- V. Scheduled Appointments**
- VI. New Business**
 - 1. Adoption of Comprehensive Emergency Management Plan
 - 2. Open Annual Town Meeting Warrant / Approve Budget Calendar
 - 3. Increase to Real Estate Exemptions (M.G.L. Ch.59, Section 5C1/2)
- VII. Old Business**
 - 1. Update to Transfer Station IMA with the Town of Spencer
 - 2. Regional Dispatch
 - 3. Fire Chief Contract
- VIII. BOS Policy Review**
 - 1. Municipal Meeting Room Facility Use
 - 2. Naming of Town Property
 - 3. Nepotism
 - 4. Remote Participation Policy/Open Meeting Law
 - 5. Snow Plowing – Town Buildings
- IX. Student Selectperson Report**
- X. Town Administrator Report**
- XI. Other Business [Unknown at time of Posting]:**
- XII. Next Meeting Announcement:**
 - BOS Special Workshop Meeting – January 10, 2024 – 3:30pm
 - BOS Regular Meeting – January 23, 2024
- XIII. Adjourn/Executive Session – M.G.L. c. 30A, Sec. 21(a), #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 (Fire Chief Contract), 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 if needed, and to adjourn.**

ZOOM Webinar: <https://us02web.zoom.us/j/87489442885>; Passcode: 061416; Phone Access +1-646-558-8656