

**Agenda for Charlton Board of Selectmen Meeting
January 10, 2023 @ 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 13, 2022
- III. Community Relations, Announcements and Open Forum**
- IV. Appointment/Resignation**
 - 1. Appointment – Economic Development Commission – Business Owner – Resident
 - 2. Appointment – Per Diem Dispatchers
 - 3. Notice of Retirement – DPW Superintendent
- V. Scheduled Appointments**

6:45pm – Dementia Friendly Charlton
- VI. New Business**
 - 1. CMRPC – Delegate and Alternate
 - 2. P25 Radio System Bid Award
 - 3. Request for Wayfinding Signs – Wayside Church
 - 4. Open Annual Town Meeting Warrant / Approve Budget Calendar
- VII. Old Business**
- VIII. BOS Committee Reports**
- IX. BOS Policy Review**
 - 1. Access to Town Counsel
 - 2. Actions/Decisions/Minutes of Meetings
 - 3. Agenda Closing
 - 4. Air Conditioners in Town Hall
 - 5. Anti-Idling
- X. BOS & TA Goals & Objectives**
- XI. Student Selectperson Report**
- XII. Town Administrator Report**
- XIII. Other Business [Unknown at time of Posting]:**
- XIV. Next Meeting Announcement – January 24, 2023**
- XV. Adjourn/Executive Session – M.G.L. c. 30A, Sec. 21(a) – to conduct strategy sessions in preparation for negotiations with non-union personnel (DPW Superintendent) if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.**