

**Agenda for Charlton Board of Selectmen Meeting
January 23, 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 – January 9, 2024
- III. Community Relations, Announcements and Open Forum**
- IV. Appointment/Resignation**
 - 1. Appointment – Police Lieutenant
 - 2. Appointment – Cultural Council & Old Home Day Committee
 - 3. Appointment – Library Charitable Trust Fund Trustee
- V. Scheduled Appointments**
- VI. New Business**
 - 1. Application for Special Alcoholic Beverage License – St. Joseph's Church
 - 2. Goals & Objectives for FY25 budget
- VII. Old Business**
 - 1. Amendment to the ARPA Budget
- VIII. BOS Policy Review**
- IX. Student Selectperson Report**
- X. Town Administrator Report**
- XI. Other Business [Unknown at time of Posting]:**
- XII. Next Meeting Announcement:**
BOS Regular Meeting – February 13, 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 (Police 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