

**Agenda for Charlton Board of Selectmen Meeting**  
**January 24, 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 – January 10, 2023
- III. Community Relations, Announcements and Open Forum**
- IV. Appointment/Resignation**
  - 1. Appointment – Full Time Police Officer
  - 2. Appointment – Cultural Council
  - 3. Appointment – Economic Development Commission – Business Owner – Non-Resident
  - 4. Resignation – Council on Aging Activity Assistant
- V. Scheduled Appointments**
  - 6:45pm** – Pole Hearing – Lelandville Rd.
  - 6:50pm** – Request to remove Chapter 61 – Iris Jennings
- VI. New Business**
  - 1. Selectmen 2022 Annual Report – Review & Approve
  - 2. Special Alcoholic Beverage License – 2 requests – The Overlook
  - 3. Appoint representative to participate in SWCRVSD (Bay Path) collective bargaining
- VII. Old Business**
- VIII. BOS Committee Reports**
- IX. BOS Policy Review**
  - 1. Applications & Petitions for Public Hearings
  - 2. Appointments/Resignations by Board of Selectmen
  - 3. Authorized Committees to Spend Funds
  - 4. Board of Selectmen Meetings
  - 5. Buy Recycled Policy
- 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 25, 2023 – Meet with DCRSD School Committee – Charlton Middle – 7pm  
February 14, 2023 – BOS Regular Meeting
- XV. Adjourn/Executive Session - M.G.L. c. 30A, Sec. 21(a), #3 – to discuss strategy with respect to collective bargaining or litigation (LNG) 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 reconvene to open session for any other business, if needed, and to adjourn.**