

**Agenda for Charlton Board of Selectmen Meeting  
January 26, 2021 @ 6:30pm – Remote Meeting**

- I. Call to Order**
- II. Consent Agenda/Warrant Approval as Needed**
  - a. Reading of Agenda
  - b. Minutes of Regular Meeting – January 12, 2021
- III. Community Relations, Announcements and Open Forum**
- IV. Appointment/Resignation**
- V. Scheduled Appointments**
  - 7:00pm** – Cable Television Renewal License Public Hearing
  - 7:30pm** – Fire Station Building Committee
- VI. New Business**
- VII. Old Business**
  - 1. Community Feedback Tool
  - 2. Human Resources Assistant
- VIII. BOS Committee Reports**
  - 1. CMRPC – Ms. Rydlak & Mr. Borowski
  - 2. Economic Development Commission – Mr. Koronis
  - 3. Fire Station Building Committee – Ms. Spiewak
  - 4. LNG Committee – Ms. Rydlak
  - 5. Marijuana Advisory Committee – Ms. Rydlak & Mr. Koronis
  - 6. Sex Offender Bylaw Committee – Mr. Singer
  - 7. Stipend Advisory Committee – Mr. Borowski
- IV. BOS Policy Review**
  - 1. Vehicle Use Policy
- V. BOS Goals & Objectives**
- VI. Student Selectperson Report**
- VII. Town Administrator Report**
- VIII. Other Business [Unknown at time of Posting]:**
- X. Next Meeting Announcement**

BOS Regular Meeting – February 9, 2021, 6:30pm via ZOOM
- XI. Adjourn**

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Town of Charlton Board of Selectmen will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town of Charlton website, at [www.townofcharlton.net](http://www.townofcharlton.net) For this meeting, members of the public who wish to listen/watch the meeting may do so in the following manner:

ZOOM Webinar: <https://us02web.zoom.us/j/87489442885?pwd=VmhRdzhXdmR3SnN5T0dtRGVzaElidz09>

Passcode: 061416

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