

**Agenda for Charlton Board of Selectmen Meeting
January 28, 2020 @ 6:30pm - Selectmen's Meeting Room, 37 Main St.**

I. Call to Order

1. Pledge to the Flag
2. Chair respectfully requests that all participants treat each other courteously and be acknowledged by the Chair before speaking. Those in attendance are requested to turn off their cell phones or put them on vibrate so as not to disrupt the proceedings and those wearing hats should remove them.

II. Consent Agenda/Warrant Approval as Needed

- a. Reading of Agenda
- b. Minutes of Special Meeting – December 23, 2019 at 5:30pm
- c. Minutes of Regular Meeting – January 14, 2020

III. Community Relations, Announcements and Open Forum

IV. Appointment/Resignation

V. Scheduled Appointments

- 6:45pm** – Senator Anne Gobi – Crumbling Foundation report
- 7:00pm** – Change of License Type – Shree Somnath, Inc., d/b/a Country Farms
- 7:10pm** – Public Hearing – Chapter 61 removal request, Lot 14, Boucher Road
- 7:15pm** – Public Hearing – Chapter 61 removal request, 107 Colburn Road

VI. New Business

1. Request for Common Victualler license – Yankee Diner, LLC
2. Request for Special Alcoholic Beverage License – Spotlight Dance Academy

VII. Old Business

1. Civilian Traffic Commission

VIII. BOS Committee Reports

1. Public Safety Building Capital Campaign update
2. Marijuana Advisory Committee
3. Charlton Sustainability Center
4. Fay Mountain Farm

IX. BOS Policy Review

1. Scheduling of Meetings

X. Student Selectperson Report

XI. Town Administrator Report

XII. Other Business [Unknown at time of Posting]:

XIII. Next Meeting Announcement

Next BOS Regular Meeting – February 11, 2020

XIV. Adjourn