

**Agenda for Charlton Board of Selectmen Meeting
February 8, 2022 @ 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 25, 2022
- III. Community Relations, Announcements and Open Forum**
- IV. Appointment/Resignation**
 - 1. Appointment – Old Home Day Committee
 - 2. Appointment – Government Study Committee (2)
- V. Scheduled Appointments**
 - 6:45pm** – Council on Aging – update on possible site for Senior Center
 - 7:00pm** – Board of Health / DEP regarding PFAS Program
- VI. New Business**
 - 1. Yard Waste Disposal Program discussion
 - 2. 2022 Scholarship questions and new application
 - 3. Round 1 Small Business & Non-Profit Grant Awards
 - 4. BOS 2021 Annual Report
- VII. Old Business**
 - 1. IMA Between Charlton & Warren on Solar Amicus Brief
- VIII. BOS Committee Reports**
- IX. BOS Policy Review**
- X. BOS & TA Goals & Objectives**
- XI. Student Selectperson Report**
 - Bay Path Student Selectperson – Isabella Tanacea
 - SH Student Selectperson – Nina Zurawski
- XII. Town Administrator Report**
- XIII. Other Business [Unknown at time of Posting]:**
- XIV. Next Meeting Announcement**
 - BOS Regular Meeting – February 22, 2022, 6:30pm
- XV. Executive Session / Adjourn: Motion to enter executive session under M.G.L. c. 30A, Sec 21(a), #3 – to discuss strategy with respect to collective bargaining or litigation (Solar Amicus Brief, NEC) 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 action if needed and to adjourn.**