

Agenda for Charlton Board of Selectmen Meeting

February 13, 2024 @ 6:30pm

ZOOM Webinar: <https://us02web.zoom.us/j/87489442885>;

Passcode: 061416; Phone Access +1-646-558-8656

- I. Call to Order**
- II. Consent Agenda/Warrant Approval as Needed**
 - a. Minutes of Regular Meeting – January 23, 2024
- III. Community Relations, Announcements and Open Forum**
- IV. Appointment/Resignation**
 - 1. Appointment – Bay Path Student Representative
 - 2. Appointment – Council on Aging Kitchen Assistant
 - 3. Appointments – Old Home Day Committee
 - 4. Resignations – Old Home Day Committee
 - 5. Resignation – Economic Development Commission
- V. Scheduled Appointments**

6:45pm – Change in ownership for Four Score Holdings, LLC
- VI. New Business**
 - 1. Review & Approve Board of Selectmen 2023 Annual Town Report
- VII. Old Business**
- VIII. BOS Policy Review**
- IX. Student Selectperson Report**

Madelyn Parker – DCRSD Student Representative
Jacob Creeron – Bay Path Student Representative
- X. Town Administrator Report**
- XI. Other Business [Unknown at time of Posting]:**
- XII. Next Meeting Announcement:**

BOS meet with DCRSD for Budget Presentation – February 14, 2024, 6:30pm, Shepherd Hill Library
BOS Regular Meeting – February 27, 2024
- XIII. Adjourn**