

**Agenda for Charlton Board of Selectmen Meeting
February 23, 2021 @ 7:00pm – Remote Meeting**

I. Call to Order

II. Consent Agenda/Warrant Approval as Needed

- a. Reading of Agenda
- b. Minutes of Regular Meeting – February 9, 2021

III. Community Relations, Announcements and Open Forum

IV. Appointment/Resignation

V. Scheduled Appointments

6:45pm – Tree House Brewing Company, Inc.

- (1) Remove approximately 10,819 sq. ft. of the Section 19C Farmer-Brewery premises within the existing warehouse building to construct a Section 19E Farmer-Distillery
- (2) Application for a Section 19E(o) Farmer-Series Pouring Permit to sell distilled spirits produced by Tree House on the Section 19E Farmer-Distillery Premises and
- (3) Application for a Section 19H License to sell of both beer and distilled spirits produced by Tree House throughout the property for on-premises consumption

VI. New Business

1. Talent Bank Form – updated
2. BOS 2020 Annual Town Report – review and approve
3. Application for Approval of a Flexible Development Preliminary Subdivision Plan, Curtis Hill Estates

VII. Old Business

1. Proposed Building Commissioner Bylaw Amendments
2. Civilian Traffic Commission
3. Police Chief Contract

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

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 – March 9, 2021, 6:30pm via ZOOM

XI. Executive Session: M.G.L. c. 30A, Sec. 21(a), #2 – to conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel (Police Chief) and #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.

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 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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