

**Agenda for Charlton Board of Selectmen Meeting  
February 28, 2023 @ 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 24, 2023
- III. Community Relations, Announcements and Open Forum**
- IV. Appointment/Resignation**
  - 1. Appointments – Two (2) Full Time Police Officers, Full Time Dispatcher, Per Diem Dispatcher and Police Department Custodian
  - 2. Appointment – Conservation Commission
  - 3. Appointment – Memorial Day Committee
  - 4. Appointment – Old Home Day Committee
  - 5. Notice of Retirement – Assistant Assessor
  - 6. Notice of Retirement – Deputy Fire Chief
- V. Scheduled Appointments**
- VI. New Business**
  - 1. Lions Club request for Toll Road
  - 2. Chapter 269 of the Acts of 2022 – Cost of Living Adjustment
  - 3. Discussion on proposed DCRSD budget
- VII. Old Business**
- VIII. BOS Committee Reports**
- IX. BOS Policy Review**
  - 1. Finance Policy – Credit Card Usage Policy
  - 2. B.Y.O.B. – Bring your own bottle
  - 3. Citizens Petitions
  - 4. Civil Fingerprinting for Licenses
  - 5. Closing/Delayed opening of the Town of Charlton Municipal Offices
  - 6. Communication involving electronic devices
- X. Student Selectperson Report**
- XI. Town Administrator Report**
- XII. Other Business [Unknown at time of Posting]:**
- XIII. Next Meeting Announcement – BOS Regular Meeting – March 14, 2023**
- XIV. Adjourn/Executive Session - M.G.L. c. 30A, Sec. 21(a), #3 – to discuss strategy with respect to collective bargaining or litigation (Opioid Litigation) 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.**