

Agenda for Charlton Board of Selectmen Meeting
March 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 – February 8, 2022

III. Community Relations, Announcements and Open Forum

IV. Appointment/Resignation

1. Appointment – Treasurer/Collector Administrative Assistant
2. Appointment - Government Study Committee (3)
3. Appointment – Insurance Advisory Committee
4. Appointment – Cultural Council
5. Appointment – Municipal Building Committee
6. Appointment – Old Home Day Committee (2)
7. Resignation – Council on Aging
8. Resignation – Highway Department
9. Resignation – Cultural Council

V. Scheduled Appointments

VI. New Business

1. Charlton Lions Club – request for toll road
2. Transfer of Common Victualler license – Family House of Pizza & Seafood
3. Request for permit fee refund – Prunier Plumbing & Heating
4. Close ATM Warrant

VII. Old Business

1. Proposed Senior Center – Budget Impact Report

VIII. BOS Committee Reports

IX. BOS Policy Review

1. Federal Grant Policy & Procedures approval – Finance Director Ashley Obrzut

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 – March 22, 2022, 6:30pm

XV. Adjourn

ZOOM Webinar: <https://us02web.zoom.us/j/87489442885>; Passcode: 061416; Phone Access +1-646-558-8656