

**Agenda for Charlton Board of Selectmen Meeting
March 15, 2023 @ 6:30pm (date changed due to weather)
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 28, 2023

III. Community Relations, Announcements and Open Forum

IV. Appointment/Resignation

1. Appointment – Cultural Council
2. Appointment – Election Workers
3. Appointment – Registrar of Voters
4. Appointment – Per Diem Dispatcher
5. Appointment – Traffic Constables
6. Resignation – Assistant Treasurer/Collector
7. Resignation – Reserve Police Officer
8. Resignation – Zoning Board of Appeals - Alternate

V. Scheduled Appointments

6:40pm – Cultural Council – Update for the 2023 Art Show

6:45pm – Old Home Day Committee

VI. New Business

1. One Day Special Alcoholic Beverage License request – St. Joseph's Church – Mary Martha Guild
2. One Day Special Alcoholic Beverage License request – St. Joseph's Council 11379 Knights of Columbus
3. Request from Council on Aging to declare 40 chairs as surplus

VII. Old Business

1. Discussion of School Feasibility Study and possible funding
2. Discussion of Charlton Fire Substation Feasibility Study
3. Annual Town Meeting Warrant requests – Close ATM Warrant

VIII. BOS Committee Reports

IX. BOS Policy Review

X. Student Selectperson Report

XI. Town Administrator Report

XII. Other Business [Unknown at time of Posting]:

1. Fire Chief Contract – Two BOS members needed

XIII. Next Meeting Announcement –

BOS Special Meeting w/Government Study Committee – March 21, 2023 –6pm – Meeting Room 1

BOS Regular Meeting – March 28, 2023 – 6:30pm – Meeting Room 1

XIV. **Adjourn/Executive Session - M.G.L. c. 30A, Sec. 21(a), #3 – to discuss strategy with respect to collective bargaining or litigation (VGG) 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.**

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