

**Agenda for Charlton Board of Selectmen Meeting
March 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 – March 15, 2023
- III. Community Relations, Announcements and Open Forum**
- IV. Appointment/Resignation**
 - 1. Appointment – Assistant Treasurer/Collector
 - 2. Appointments – Conservation Commission – Two (2) Alternates
- V. Scheduled Appointments**

6:45pm – Pole Hearing – North Sturbridge Road
- VI. New Business**
 - 1. Nomination of Inspector of Animals
 - 2. Request for proclamation to declare May 7th – 13th as Children's Mental Health Week
 - 3. Request to declare Cemetery vehicle as surplus
 - 4. Scholarship questions for 2023
- VII. Old Business**
 - 1. Annual Town Meeting – review Draft Budget
- VIII. BOS Committee Reports**
- IX. BOS Policy Review**
- X. Student Selectperson Report**
- XI. Town Administrator Report**
- XII. Other Business [Unknown at time of Posting]:**
- XIII. Next Meeting Announcement – BOS Regular Meeting – April 11, 2023**
- XIV. Adjourn/Executive Session - M.G.L. c. 30A, Sec. 21(a), #1 – To discuss the reputation, character, physical condition or mental health, rather than professional competence of an individual or discuss the discipline or dismissal of, or complaints or charges against a public officer, employee, staff member or individual (Police) 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