

Agenda for Charlton Board of Selectmen Meeting
April 12, 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 – March 22, 2022
- III. Community Relations, Announcements and Open Forum**
- IV. Appointment/Resignation**
 - 1. Appointment – Boston Post Cane Committee
 - 2. Appointment – Housing Authority Member – Town Appointed Member
 - 3. Appointment – Historical Commission
 - 4. Appointment – Cultural Council
 - 5. Resignation – Kitchen Assistant/Cook
 - 6. Notice of Retirement – Council on Aging Director
- V. Scheduled Appointments**
 - 6:45pm** – Council on Aging – discuss Senior Center Article for the Annual Town Meeting warrant
- VI. New Business**
 - 1. Fay Mountain Farm Committee – 2 BOS members needed
 - 2. Common Victualler Licenses – change of ownership – Mass Pike East
 - 3. Town Meeting Survey
- VII. Old Business**
 - 1. Annual Town Meeting Article Discussion & Close Warrant
- VIII. BOS Committee Reports**
- IX. BOS Policy Review**
- 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/Finance Committee – April 13, 2022, 6:30pm, Town Hall, Senior Center
 - BOS Regular Meeting – April 26, 2022, 6:30pm, Town Hall, Meeting Room 1

XV. Adjourn/Executive Session – Motion to enter executive session under M.G.L. c 30A, Sec. 21(a), #3 – to discuss strategy with respect to collective bargaining or litigation (Highway) if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

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