

**Agenda for Charlton Board of Selectmen Meeting
April 14, 2020 @ 6:30pm – Remote Meeting**

I. Call to Order

II. Consent Agenda/Warrant Approval as Needed

- a. Reading of Agenda
- b. Minutes of March 10, 2020
- c. Minutes of March 24, 2020
- d. Minutes of April 7, 2020

III. Community Relations, Announcements and Open Forum

IV. Appointment/Resignation

1. Appointment – Dam Monitors
2. Appointment – Animal Inspectors
3. Notice of Retirement – Administrative Assistant for the Building Inspectional Services

V. Scheduled Appointments

6:45pm – Chapter 61A – Lot 9 Boucher Road

VI. New Business

1. Extensions for property tax exemption and deferrals to June 1, 2020
2. Emergency Policies & Procedures Adoption

VII. Old Business

1. Pay Equity Plan Study Presentation
2. Set New Election and Town Meeting Date

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

IX. Next Meeting Announcement

BOS Regular – April 28, 2020, 6:30pm, Remote Meeting

XIV Adjourn

Pursuant to Governor Baker’s March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor’s March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Town of Charlton Board of Selectmen will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town of Charlton website, at www.townofcharlton.net For this meeting, members of the public who wish to listen/watch the meeting may do so in the following manner:

Video Participation: <https://zoom.us/j/368761055>

Meeting ID: 368-761-055

Phone Access +1-646-558-8656

No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Town of Charlton website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.