

**Agenda for Charlton Board of Selectmen Meeting**  
**April 26, 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 Special Meeting with Planning Board – April 12, 2022 – 6:00pm
- b. Minutes of Regular Meeting – April 12, 2022 – 6:30pm
- c. Minutes of Special Meeting with Fin Com – April 13, 2022 – 6:30pm

**III. Community Relations, Announcements and Open Forum**

**IV. Appointment/Resignation**

1. Appointment – Kitchen Assistant/Cook
2. Appointments – Special Police Officers
3. Resignation – Board of Registrar

**V. Scheduled Appointments**

**6:45pm** – Pole Hearing – T Hall Road

**7:00pm** - Stafford Street Corridor Study – Jeffrey Dirk, Vanesse & Associates

**VI. New Business**

1. Replacement of Auxiliaries with Specials, Reserves and Traffic Controllers
2. Creation of Disabilities Committee
3. Second Round ARPA Grant - Awards
4. Town Administrator Review

**VII. Old Business**

1. Annual Town Meeting - Close Warrant
2. Postcard for ATM & Election

**VIII. BOS Committee Reports**

**IX. BOS Policy Review**

1. Traffic & Crowd Management Policy

**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 – May 10, 2022, 6:30pm, Town Hall, Meeting Room 1

**XV. Adjourn/Executive Session**