

**Agenda for Charlton Board of Selectmen Meeting
April 28, 2020 @ 6:30pm – Remote Meeting**

I. Call to Order

II. Consent Agenda/Warrant Approval as Needed

- a. Reading of Agenda
- b. Minutes of May 21, 2018
- c. Minutes of June 4, 2018
- d. Minutes of June 12, 2018
- e. Minutes of June 26, 2018
- f. Minutes of August 1, 2018
- g. Minutes of October 2, 2018
- h. Minutes of May 30, 2019
- i. Minutes of September 11, 2019
- j. Minutes of April 14, 2020

III. Community Relations, Announcements and Open Forum

IV. Appointment/Resignation

1. Appointment – Per Diem Dispatcher

V. Scheduled Appointments

VI. New Business

1. Face Covering Policy
2. Discussion on Safety Procedures for Town Hall, Elections and Town Meeting with Board of Health and Town Clerk
3. Proclamation – Children’s Mental Health Week
4. 2020 DPW Guardrail Bid Award
5. 2020 Materials Bid Award
6. Discuss Negotiation Process
7. Members for Fire Chief and Finance Director negotiations

VII. Old Business

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

IX. Next Meeting Announcement

BOS Regular – May 12, 2020, 6:30pm

XIV Adjourn / Executive Session: M.G.L. c. 30A, Sec. 21(a), #2 – to conduct strategy sessions in preparation for negotiations with non-union personnel and contract negotiations with non-union personnel if the chair declares that an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and return to open session for any other business and to 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/97065976203>

Meeting ID: 970-6597-6203

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.