

Agenda for Charlton Board of Selectmen Meeting
May 9, 2023 @ 6:30pm
Selectmen's Meeting Room/Meeting Room 1
37 Main St., Charlton MA

- I. Call to Order**
- II. Re-Organization of the Board**
- III. Consent Agenda/Warrant Approval as Needed**
 - a. Minutes of Regular Meeting – April 25, 2023
- IV. Community Relations, Announcements and Open Forum**
- V. Appointment/Resignation**
 - 1. Appointment – Treasurer/Collector Administrative Assistant
 - 2. Appointment – Full Time Dispatcher
 - 3. Resignation/Appointment – Full Time Dispatcher to Per Diem Dispatcher
 - 4. Resignation – Council on Aging Kitchen Manager
- VI. Scheduled Appointments**
- VII. New Business**
 - 1. Posting & Job Description for DPW Superintendent for BOS review
- VIII. Old Business**
 - 1. Town Administrator Review
- VIII. BOS Policy Review**
 - 1. Cyber Security Policy
- IX. Student Selectperson Report**
- X. Town Administrator Report**
- XI. Other Business [Unknown at time of Posting]:**
- XII. Next Meeting Announcement:**
 - Annual Town Meeting – Monday, May 15, 2023
 - BOS Regular Meeting – May 23, 2023
- XIII. Executive Session / Adjourn: M.G.L. c. 30A, Sec. 21(a) #3 – to discuss strategy with respect to collective bargaining or litigation (DPW Contract), 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