

Agenda for Charlton Board of Selectmen Meeting
May 10, 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 – April 26, 2022 – 6:30pm
- b. Minutes of Special Meeting with Fin Com – April 27, 2022 – 6:30pm

III. Community Relations, Announcements and Open Forum

IV. Appointment/Resignation

1. Appointment – Per Diem Dispatcher
2. Appointment - Sergeant
3. Appointments – Government Study Committee
4. Notice of Retirement – Executive Assistant to the Fire Department/Hazardous Waste Coordinator

V. Scheduled Appointments

6:45pm – Senator Fattman – Introduction to the Members and discussion on Community Priorities

7:00pm - Meet with Recreation and Activities Council regarding Bandshell/4 Dresser Hill Rd.

VI. New Business

1. Re-organization of the Board of Selectmen
2. Re-Authorization of South Central Mass Veterans District Agreement
3. Muggett Hill Rd. Culvert Replacement Project - Award

VII. Old Business

1. Town Administrator Review – Selectman Zurawski
2. Boundary Walk – dates

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

Annual Town Meeting – Pre-Meeting – May 16, 2022 – 6:00pm – Charlton Middle School

Annual Town Meeting – May 16, 2022 – 7:00pm – Charlton Middle School

BOS Regular Meeting – May 24, 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 (Fire) 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