

Agenda for Charlton Board of Selectmen Meeting
May 23, 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 – May 9, 2023
- IV. Community Relations, Announcements and Open Forum**
- V. Appointment/Resignation**
 - 1. Appointment – Council on Aging Outreach Coordinator
 - 2. Appointment – Council on Aging Kitchen Manager
 - 3. Resignation – Special Police Officer
- VI. Scheduled Appointments**
 - 6:45pm** – Chapter 61 release request – 53 Freeman Road
 - 6:50pm** – Library Trustee Joint Appointment
- VII. New Business**
 - 1. Application for Traffic & Crowd Management Permit – Blueberry Festival
 - 2. Award M. Wayne Colby, Jr. Scholarship
 - 3. Amend Solar Fees
 - 4. Set Selectmen's Summer Meeting Schedule
 - 5. 2024 BOS/TA Goals & Objectives
- VIII. Old Business**
- VIII. BOS Policy Review**
 - Appointments/Resignations by the Board of Selectmen; Emergency Management; Emergency Notification Protocol; Employee Parking in Front of Municipal Building; Ethics Training and Education; and Executive Session Minutes
- IX. Student Selectperson Report**
- X. Town Administrator Report**
- XI. Other Business [Unknown at time of Posting]:**
- XII. Next Meeting Announcement:**
 - BOS Regular Meeting – June13, 2023
- XIII. Adjourn**

ZOOM Webinar: <https://us02web.zoom.us/j/87489442885>; Passcode: 061416; Phone Access +1-646-558-8656