

**Agenda for Charlton Board of Selectmen Meeting  
June 9, 2020 @ 6:30pm – Remote Meeting**

- I. Call to Order**
- II. Consent Agenda/Warrant Approval as Needed**
  - a. Reading of Agenda
- III. Community Relations, Announcements and Open Forum**
- IV. Appointment/Resignation**
  - 1. Re-appointments for terms expiring June 30, 2020 – HOLD until June 23, 2020
- V. Scheduled Appointments**
- VI. New Business**
  - 1. Stafford Street Culvert – Bid Award
  - 2. Four Score Holdings, LLC – Application for a Marijuana Cultivator License; Application for a Marijuana Product Manufacturing License; Application for a Marijuana Retailer License
  - 3. FY21 Holiday Schedule for Town Hall and Non Town Hall Employees
- VII. Old Business**
- VIII. BOS Committee Reports**
  - 1. Public Safety Building Capital Campaign Steering Committee
- IV. BOS Policy Review**
  - 2. Website Advertising Policy
- V. Town Administrator Report**
- VI. Other Business [Unknown at time of Posting]:**
- X. Next Meeting Announcement**

Town Election – June 13, 2020 – 8am – 8pm – Heritage School  
Town Meeting – June 15, 2020 - 6:00pm – Charlton Middle School - outside  
BOS Regular – June 23, 2020, 6:30pm
- XI. 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 an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares and to reconvene 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](http://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://us02web.zoom.us/j/84775444074>

Meeting ID: 847 7544 4074

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.