

**Agenda for Charlton Board of Selectmen Meeting**  
**July 11, 2023 @ 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 – May 23, 2023

**III. Community Relations, Announcements and Open Forum**

**IV. Appointment/Resignation**

1. Resignation – Conservation Director
2. Resignation – Conservation Commission
3. Resignation – Planning Board Associate Member
4. Resignation – Per Diem Dispatcher
5. Appointment – Full Time Dispatcher
6. Appointment – Assistant Director of Assessing
7. Appointment – Alternate Building Commissioner
8. Appointment – Old Home Day Committee
9. Appointment – Conservation Commission
10. Appointment – Zoning Board of Appeals - Alternate
11. Re-Appointments for terms expiring June 30, 2023

**V. Scheduled Appointments**

**6:45pm** – Board of Health – Joint appointment

**6:50pm** – Planning Board – Joint appointment – Associate Member

**7:00pm** – Pole Hearing – Snake Hill Road

**VI. New Business**

1. FY24 Fuel Procurement – Award of bids
2. Highway Material Services and Goods – Award of bids
3. Town of Charlton and Charlton Historical Society Agreement
4. Request for Common Victualler License – Dresser Hill Ice Cream Bar, Inc.
5. Employee Appreciation Day
6. Restoration of Board/Committee Stipends

**VII. Old Business**

1. De-Regionalization Discussion
2. Tree Warden Discussion
3. DPW Superintendent Selection Process Update & Discussion on next steps
4. DPW Union Agreement

**VIII. BOS Policy Review**

**IX. Town Administrator Report**

**X. Other Business [Unknown at time of Posting]:**

**XI. Next Meeting Announcement:**

BOS Regular Meeting – August 8, 2023

**XII. Adjourn / Executive Session: M.G.L. c. 30A, Sec. 21(a), #3 – to discuss strategy with respect to collective bargaining or litigation (Highway Contract Negotiations, Zoning & Building Code Enforcement, VGG) 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 return to open session if needed and to adjourn.**

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