

**Agenda for Charlton Board of Selectmen Meeting  
July 14, 2020 @ 6:30pm – Remote Meeting**

- I. Call to Order**
- II. Consent Agenda/Warrant Approval as Needed**
  - a. Reading of Agenda
  - b. Minutes of Regular Meeting – June 23, 2020
- III. Community Relations, Announcements and Open Forum**
- IV. Appointment/Resignation**
  - 1. Appointment – Charlton Auxiliary Police Unit
  - 2. Appointment – Director of Assessing in Transition
- V. Scheduled Appointments**
  - 6:45pm** – Public Hearing – Quarter Keg, LLC – alteration of premises
  - 7:00pm** – Civilian Traffic Commission – discussion of traffic concerns
- VI. New Business**
  - 1. Review application for reduced frontage lot special permit – Sleepy Hollow Estates
  - 2. Board of Selectmen members – appointment to committees
  - 3. Financial discussion regarding debt exclusion for Public Safety Building
  - 4. Award of Propane and Oil bid
  - 5. Economic Development Commission Discussion
  - 6. BOS/TA Goals and Objectives Workshop Discussion
- VII. Old Business**
  - 1. Town Counsel RFP – timeline
  - 2. Old Home Day Update
- VIII. BOS Committee Reports**
  - 1. Public Safety Building Capital Campaign Steering Committee
- IV. BOS Policy Review**
- V. Town Administrator Report**
- VI. Other Business [Unknown at time of Posting]:**
- X. Next Meeting Announcement**

BOS Regular – July 28, 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 (Finance Director, Fire Chief, Planning Director) and #3 – to discuss strategy with respect to collective bargaining or litigation**

**(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 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.