

# TOWN OF CHARLTON, MASSACHUSETTS

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## BOARD OF SELECTMEN MEETING - AGENDA

TUESDAY, JULY 30, 2019

6:30 PM

TOWN HALL, SELECTMEN'S MEETING ROOM

### I. Call to Order

1. Pledge to the Flag
2. Chair respectfully requests that all participants treat each other courteously and be acknowledged by the Chair before speaking. Those in attendance are requested to turn off their cell phones or put them on vibrate so as not to disrupt the proceedings and those wearing hats should remove them.

### II. Consent Agenda/Warrant Approval as Needed

- a. Reading of Agenda
- b. Minutes of Regular Meeting – June 4, 2019
- c. Minutes of Regular Meeting – June 18, 2019

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

### IV. Appointment/Resignation

1. Appointment – Old Home Day Committee
2. Re-Appointment – Boston Post Cane Committee

### V. Scheduled Appointments

**6:40pm** – Fire Chief Ed Knopf – Official pinning of newest members of the Fire Department – Derek Hirons and Richard Levangie

**6:45pm** – Retirement recognition – Debra Ciesluk – Outreach Coordinator

**7:00pm** – Public Meeting – Discuss renaming of Potter Village Bridge

**7:30pm** - Addition/amendment to the conservation easement on the property of Richard Kisten on Stafford St./Smith Road/Applewood Lane

**7:45pm** – Refuse Service – Joe Peak - **HOLD**

**8:00pm** - Request to Re-Energize the Energy and Environment Committee

### VI. New Business

1. Discuss the possibility of an LNG Committee, steps, formation, etc.
2. Spartan Race – Request Special Alcoholic Beverage License and Traffic and Crowd Management Permit
3. Appointment of Town Administrator Search Firm - **HOLD**
4. Discussion of possibly removing Police Chief and Lieutenant positions from civil service as well as possibly the entire police department
5. Email Communications – Ms. Spiewak

### VII. Old Business

1. Treehouse Brewery – Traffic Flow Challenges – update
2. Planning Board legal expense  
- VGG Subdivision Appeal

### VIII. BOS Committee Reports

**IX. BOS Policy Review**

**X. Town Administrator Report**

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

**XII. Next Meeting Announcement**

BOS Special – August 6, 2019 – 6pm – Selectmen’s Meeting Room

BOS Regular – August 27, 2019 – 6:30pm – Selectmen’s Meeting Room

**XIV Adjourn / Executive Session**

To enter into executive session under M.G.L. Ch. 30A, section 21, #3 – to discuss strategy with respect to collective bargaining (Fire Union) 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 to effectuate any votes required from discussion.