

**Agenda for Charlton Board of Selectmen Meeting**  
**August 8, 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 – July 11, 2023
- III. Community Relations, Announcements and Open Forum**
- IV. Appointment/Resignation**
  - 1. Appointment – Assessing Technician
  - 2. Appointment – Insurance Advisory Committee – Fire Department Alternate
  - 3. Appointment – Cultural Council and Activities Council
  - 4. Resignation – Traffic Constable
- V. Scheduled Appointments**
  - 6:45pm** – Planning Board – Joint appointment – Associate Member
  - 7:00pm** – Chapter 61B – 221 Brookfield Rd.
  - 7:05pm** – Charlton Fire Sub Station Committee – update on project
- VI. New Business**
  - 1. CMRPC – Appointment of Second Delegate and Alternate
  - 2. Board of Selectmen – Liaison appointments to committees
  - 3. Discussion on next steps with DCRSD regarding Special District Wide Meeting
  - 4. Open Special Town Meeting Warrant – Wednesday – October 11, 2023 – 7PM
- VII. Old Business**
  - 1. DPW Discussion
  - 2. Conservation Admin Position
  - 3. Discussion on De-Regionalization – Consideration of Consultant Proposal
  - 4. Valley Green Grow, Inc. et al. v. Town of Charlton Planning Board et al.,  
Land Court Case No. 19 MISC 000151
- VIII. BOS Policy Review**
- IX. Town Administrator Report**
- X. Other Business [Unknown at time of Posting]:**
- XI. Next Meeting Announcement:**
  - BOS Regular Meeting – September 12, 2023
- XII. Adjourn**