

**Agenda for Charlton Board of Selectmen Meeting
August 11, 2020 @ 6:30pm – Remote Meeting**

I. Call to Order

II. Consent Agenda/Warrant Approval as Needed

- a. Reading of Agenda
- b. Minutes of Special Meeting – July 21, 2020
- c. Minutes of Special Meeting – July 22, 2020
- d. Minutes of Regular Meeting – July 28, 2020

III. Community Relations, Announcements and Open Forum

IV. Appointment/Resignation

1. Appointments – Lakes & Ponds Committee

V. Scheduled Appointments

6:45pm – Council on Aging – Joint appointment by Council on Aging and Board of Selectmen

VI. New Business

1. Highway Department – Request to declare surplus vehicles and equipment
2. Reclassification of Planning Director
3. Economic Development Commission - composition

VII. Old Business

1. South Charlton Reservoir Dam – Abatement Requests
2. Mosquito Spraying Program Discussion

VIII. BOS Committee Reports

1. Public Safety Building Capital Campaign Steering Committee

IV. BOS Policy Review

3. Sign Board Policy; Temporary Sign Policy; Electronic Sign Board – consideration of combing all three sign policies into one policy.

V. Town Administrator Report

VI. Other Business [Unknown at time of Posting]:

X. Next Meeting Announcement

BOS Executive Session – August 18, 2020, 6:30pm

BOS Regular – August 25, 2020, 6:30pm

BOS Goals & Objectives – September 1, 2020, 6:00pm

XI. 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 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.