

**Agenda for Charlton Board of Selectmen Meeting
September 10, 2019 @ 6:30pm - Selectmen's Meeting Room, 37 Main St.**

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

III. Community Relations, Announcements and Open Forum

IV. Appointment/Resignation

V. Scheduled Appointments

VI. New Business

1. Infinity Solar Services Definitive Subdivision Plan – 75 Brookfield Road
2. CMRPC – Naming Delegate and Alternate
3. Natchaug River Young Marines – Request Proclamation that declares Charlton's support and commitment in the fight against illegal drugs
4. News Release – Massachusetts Department of Public Health – State Public Health Officials Announce 5th Confirmed Human Case of EEE

VII. Old Business

1. Tree House Traffic – update

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 / Finance Committee – Special Meeting - September 11, 2019 – 6:00pm – Senior Center
BOS Goals & Objectives – September 17, 2019 – 6:00pm – Charlton Community Center – 4 Dresser Hill Road
BOS Regular Meeting – September 24, 2019 – 6:30pm – BOS Meeting Room

XIV Adjourn / Executive Session – Enter into executive session under M.G.L. Ch. 30A, section 21, #3 – to discuss strategy with respect to collective bargaining (Clerical 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.