

Agenda for Charlton Board of Selectmen Meeting
September 12, 2023 @ 6:30pm
Selectmen's Meeting Room/Meeting Room 1 / 37 Main St., Charlton MA

- I. Call to Order - Moment of Silence** for Howard B. Seifert, Sr. who passed away on September 6, 2023 at the young age of 105 and was the Boston Post Cane Recipient for being the oldest living Charlton resident. Our condolences to his family.
- II. Consent Agenda/Warrant Approval as Needed**
a. Minutes of Regular Meeting – August 8, 2023
- III. Community Relations, Announcements and Open Forum**
- IV. Appointment/Resignation**
1. Appointment – Conservation Commission - Alternate
 2. Appointments – Lakes & Ponds Committee
 3. Appointment – Special Police Officer and Traffic Controllers
 4. Appointment – Special Plumbing Inspector
 5. Resignation – Deputy Emergency Management Director
 6. Resignation – Government Study Committee
- V. Scheduled Appointments**
6:45pm – Introduction of DPW Superintendent – Harold “Nick” Piehl
6:50pm – Pole Hearing – Dresser Hill Road
7:00pm – Meet with Finance Committee regarding STM 10/11/23 requests and discuss priorities / Close Warrant
- VI. New Business**
1. The Overlook Fall Festival – request for Special Alcoholic Beverage License
 2. CMMPO Information & Member selection meeting
 3. Charlton Permanent Fire Fighters Association, Local 4023 – request for toll road
- VII. Old Business**
1. Discussion of funding Fire Sub Station
 2. Update on S1653 – An Act authorizing the appointment of special police officers in the Town of Charlton
- VIII. BOS Policy Review**
- IX. Town Administrator Report**
- X. Other Business [Unknown at time of Posting]:**
- XI. Next Meeting Announcement:**
BOS Regular Meeting – September 26, 2023
- XII. Adjourn/Executive Session – M.G.L. c. 30A, Sec. 21(a), #2 – to conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel (Fire Chief Contract), 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 if needed, and to adjourn.**