

**Agenda for Charlton Board of Selectmen Meeting
September 13, 2022 @ 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 – August 9, 2022
- III. Community Relations, Announcements and Open Forum**
- IV. Appointment/Resignation**
 - 1. Appointment – Council on Aging Director
 - 2. Appointment – Boston Post Cane Committee
 - 3. Rescind appointment - Government Study Committee Member
- V. Scheduled Appointments**
 - 6:45pm** – Old Home Day Committee – Presentation of Awards
 - 7:15pm** – Glen Echo Lake Drawdown
- VI. New Business**
 - 1. Request for Common Victualler License – Sturbridge Coffee Roasters, LLC
 - 2. SHRHS School Building Committee Membership
 - 3. Release of Surety Bond – 21 Old Mugget Hill Rd.
 - 4. Special Town Meeting – October 24, 2022 – Close Warrant / Review Draft requests
- VII. Old Business**
- VIII. BOS Committee Reports**
- IX. BOS Policy Review**
- X. BOS & TA Goals & Objectives**
 - 1. Set TA & BOS Goals
- XI. Town Administrator Report**
- XII. Other Business [Unknown at time of Posting]:**
 - 1. Special One Day Alcoholic Beverage License – Geer Wedding
- XIII. Next Meeting Announcement**

All Boards/Committees/Departments/Commissions Meeting – September 20, 2022 – 6PM – Senior Center
BOS Regular Meeting – September 27, 2022, 6:30pm, Town Hall, Meeting Room 1
- XIV. Adjourn/Executive Session:** M.G.L. c. 30A, Sec. 21(a), #3 – to discuss strategy with respect to collective bargaining or litigation (ZBA Appeal) 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 reconvene to open session if needed, and to adjourn.

ZOOM Webinar: <https://us02web.zoom.us/j/87489442885>; Passcode: 061416; Phone Access +1-646-558-8656