

**Agenda for Charlton Board of Selectmen Meeting
September 22, 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 – September 1, 2020
 - c. Minutes of Regular Meeting – September 8, 2020
- III. Community Relations, Announcements and Open Forum**
- IV. Appointment/Resignation**
 - 1. Appointment – Council on Aging – Kitchen Assistant
 - 2. Appointment – EDC Members
- V. Scheduled Appointments**
- VI. New Business**
 - 1. CMMPO Information & Member selection meeting
 - 2. Finance Administrative Restructuring Plan
 - 3. Trick or Treat
- VII. Old Business**
 - 1. Amendment to EDC Committee Membership
 - 2. Permanent Police Chief Hiring Process Discussion
 - 3. Special Town Meeting – review motions
- VIII. BOS Committee Reports**
 - 1. Public Safety Building Capital Campaign Steering Committee
- IV. BOS Policy Review**
 - 1. Municipal Sign Policy
- V. Town Administrator Report**
- VI. Other Business [Unknown at time of Posting]:**
- X. Next Meeting Announcement**

BOS / Fin Com – Wednesday, September 30, 2020 - Finalize STM motions
Special Town Meeting – Tuesday, October 13, 2020, 7:00pm, (location change to Shepherd Hill Auditorium)
BOS Regular Meeting – October 27, 2020, 6:30pm
- XI. 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 (Finance Director and Fire Chief) and #3 – to discuss strategy with respect to collective**

bargaining or litigation (VGG) 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 for any other business, if needed, and to 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:

ZOOM Webinar: <https://us02web.zoom.us/j/87489442885?pwd=VmhRdzhXdmR3SnN5T0dtRGVzaElidz09>

Passcode: 061416

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