

**Agenda for Charlton Board of Selectmen Meeting  
September 28, 2021 @ 6:30pm  
Town Hall – Selectmen’s Meeting Room  
37 Main St., Charlton, MA**

**I. Call to Order**

**II. Consent Agenda/Warrant Approval as Needed**

- a. Minutes of Regular Meeting – September 14, 2021

**III. Community Relations, Announcements and Open Forum**

**IV. Appointment/Resignation**

- 1. Appointment – Zoning Board of Appeals – Alternate
- 2. Appointment – Per Diem Dispatcher
- 3. Appointment – Dam Monitors
- 4. Resignation – Zoning Board of Appeals

**V. Scheduled Appointments**

**6:45pm** – John O’Rourke – Community Electricity Aggregation Program - update

**VI. New Business**

- 1. Change of Manager – Quarter Keg, LLC
- 2. Request to accept donation of land – Pikes Pond and Dam
- 3. Application for Special Alcoholic Beverages License and Traffic & Crowd Management Permit – The Overlook, Masonic Health Center
- 4. NEC Discussion with Planning Board

**VII. Old Business**

- 1. Discussion on Amazon Community Partnership & TIF Agreement
- 2. Special Town Meeting – Close Warrant and Review Draft STM requests
- 3. Town Hall Hours

**VIII. BOS Committee Reports**

**IX. BOS Policy Review**

**X. BOS & TA Goals & Objectives**

**XI. Town Administrator Report**

**XII. Other Business [Unknown at time of Posting]:**

**XIII. Next Meeting Announcement**

BOS Regular Meeting – October 12, 2021, 6:30pm, Selectmen’s Meeting Room

**XIV. Executive Session / Adjourn: Motion to enter executive session under M.G.L. c. 30A, Sec 21(a), #3 – to discuss strategy with respect to collective bargaining or litigation (Police Union, Highway Union, NEC, Amazon) if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.**

ZOOM Webinar: <https://us02web.zoom.us/j/87489442885>

Passcode: 061416

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