

**Agenda for Charlton Board of Selectmen Meeting  
October 22, 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
- b. Minutes of Special Meeting – September 17, 2019 at 6:00pm
- c. Minutes of Regular Meeting – September 24, 2019 at 6:30pm
- d. Minutes of Special Meeting – October 1, 2019 at 6:30pm

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

**IV. Appointment/Resignation**

**V. Scheduled Appointments**

- 6:45pm – Senior Tax Work Off Program – suggested changes
- 7:00pm – Public Hearing – Tree House Brewing Company, Inc. – request for alteration of premises
- 7:15pm – Chapter 61 release – Lot 2 – Stafford St.

**VI. New Business**

1. Winter Washed Sand Bid
2. Disclosure by Municipal Employee – Carol Baron
3. Meals Tax and Food Trucks
4. Special Alcoholic Beverage License – Rebekah Prescott wedding

**VII. Old Business**

1. Trick or Treat – update

**VIII. BOS Committee Reports**

**IX. BOS Policy Review**

**X. Student Selectperson Report**

**XI. Town Administrator Report**

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

**XIII. Next Meeting Announcement**

BOS Regular Meeting – Tuesday, November 5, 2019, 6:30pm

**XIV. Adjourn / Executive Session** To enter into executive session under M.G.L. Ch. 30A, section 21, #3 – to discuss strategy with respect to litigation (Opioid Litigation) 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.