

**Agenda for Charlton Board of Selectmen Meeting
October 26, 2021, 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 Special Meeting – September 21, 2021
- b. Minutes of Regular Meeting – September 28, 2021

III. Community Relations, Announcements and Open Forum

IV. Appointment/Resignation

- 1. Appointment – Per Diem Dispatcher

V. Scheduled Appointments

VI. New Business

- 1. Reprecincting Map – approve
- 2. Winter Washed Sand Bid award
- 3. Request for Common Victualler (coffee/food) - Bellies

VII. Old Business

- 1. Special Town Meeting - Approve/Sign Warrant
- 2. Approval of Tax Increment Financing agreement with Amazon and approval of application submission to the EACC
- 3. Review Draft American Recoveries Act Budget

VIII. BOS Committee Reports

IX. BOS Policy Review

X. BOS & TA Goals & Objectives

XI. Student Selectperson Report

XII. Town Administrator Report

XIII. Other Business [Unknown at time of Posting]:

XIV. Next Meeting Announcement

BOS Regular Meeting – November 9, 2021, 6:30pm, Selectmen’s Meeting Room
BOS Special – Pre-Town Meeting – November 15, 2021 – 6:00pm – Charlton Middle School
Special Town Meeting – November 15, 2021 – 7:00pm – Charlton Middle School

XV. Adjourn:

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