

**Agenda for Charlton Board of Selectmen Meeting
November 9, 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 with Fin Com – October 20, 2021
- b. Minutes of Regular Meeting – October 26, 2021

III. Community Relations, Announcements and Open Forum

IV. Appointment/Resignation

- 1. Appointment –Per Diem Dispatcher
- 2. Appointment – DCRSD Student Selectperson
- 3. Appointment – Cultural Council
- 4. Appointment – Glen Echo Lake Drawdown

V. Scheduled Appointments

6:45pm – Pole Hearing – Trolley Crossing Road

VI. New Business

VII. Old Business

- 1. Re-Precincting Map – re-approve
- 2. Fees by the Board of Selectmen
- 3. Review Alternate Draft American Rescue Plan Act
- 4. Special Town Meeting – Finalize Motions

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

Pre-Town Meeting – November 15, 2021 – 6:00pm – Charlton Middle School
Special Town Meeting – November 15, 2021 – 7:00pm – Charlton Middle School
BOS Regular Meeting – November 23, 2021, 2021, 6:30pm, Selectmen’s Meeting Room

XV. Adjourn

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