

**Agenda for Charlton Board of Selectmen Meeting
November 23, 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 Regular Meeting – November 9, 2021
 - b. Minutes of Special Meeting – November 15, 2021
- III. Community Relations, Announcements and Open Forum**
- IV. Appointment/Resignation**
 - 1. Appointment – Police Lieutenant
 - 2. Appointment – Special Police Officer
- V. Scheduled Appointments**
 - 6:45pm** - Public Hearing – American Rescue Plan Act
 - 7:00pm** – Tax Classification Hearing
- VI. New Business**
 - 1. Request for PT 8hr Public Records Assistant for Police Department
 - 2. Police Contract
- VII. Old Business**
- VIII. BOS Committee Reports**
- IX. BOS Policy Review**
- X. BOS & TA Goals & Objectives**
- XI. Student Selectperson Report**
 - Bay Path Student Selectperson – Isabella Tanacea
- XII. Town Administrator Report**
- XIII. Other Business [Unknown at time of Posting]:**
- XIV. Next Meeting Announcement**
 - BOS Regular Meeting – December 14, 2021, 2021, 6:30pm, Selectmen’s Meeting Room
- XV. Adjourn/Executive Session – M.G.L. c. 30A, Sec. 21(a), #3 – to discuss strategy with respect to collective bargaining or litigation (Police Contract) 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; Phone Access +1-646-558-8656