

**Agenda for Charlton Board of Selectmen Meeting  
December 13, 2022 @ 6:30pm  
Selectmen's Meeting Room/Meeting Room 1  
37 Main St., Charlton MA**

- I. Call to Order**
- II. Consent Agenda/Warrant Approval as Needed**
  - a. Minutes of Regular Meeting – November 15, 2022
- III. Community Relations, Announcements and Open Forum**
- IV. Appointment/Resignation**
- V. Scheduled Appointments**
- VI. New Business**
  - 1. 2023 License Renewals by the Board of Selectmen
- VII. Old Business**
  - 1. Economic Development Commission - Re-organization
  - 2. ARPA Funds
  - 3. Special Act – Raising Retirement Age to 70 for Special Police Officers – recommended changes
  - 4. Town Administrator Contract
- VIII. BOS Committee Reports**
- IX. BOS Policy Review**
  - 1. Personnel Policies
- 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**
- X. Adjourn/Executive Session:** M.G.L. c. 30A, Sec. 21(a), #2 – to conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel (Town Administrator 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 and to reconvene to open session if needed, and to adjourn.

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