

Agenda for Charlton Board of Selectmen Meeting
January 25, 2022 @ 6:30pm
ZOOM Webinar: <https://us02web.zoom.us/j/87489442885>;
Passcode: 061416; Phone Access +1-646-558-8656

- I. Call to Order**
- II. Consent Agenda/Warrant Approval as Needed**
 - a. Minutes of Regular Meeting – January 11, 2022
- III. Community Relations, Announcements and Open Forum**
- IV. Appointment/Resignation**
 - 1. Appointment – Highway Department – Light Equipment Operator (2)
 - 2. Appointment – Assistant Town Clerk
 - 3. Resignation – Highway Department
- V. Scheduled Appointments**
 - 6:45pm** – Dudley Charlton Regional School District – discuss capital needs
 - 7:15pm** – Release of Chapter 61A – 7 & 13 Sampson Road
- VI. New Business**
 - 1. Board of Selectmen February meetings
 - 2. White Paper Report of the Government Study Committee (2016) – Review
 - 3. Annual Town Meeting – Open Warrant
- 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
 - SH Student Selectperson – Nina Zurawski
- XII. Town Administrator Report**
- XIII. Other Business [Unknown at time of Posting]:**
- XIV. Next Meeting Announcement**
 - BOS Regular Meeting – February 8, 2022, 6:30pm
- XV. Adjourn/Executive Session – M.G.L. c.30A, Sec. 21(a), #3 – to discuss strategy with respect to collective bargaining or litigation (Legal Matter - Recall) 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 to take any action if needed and to adjourn.**