

**Agenda for Charlton Board of Selectmen Meeting  
February 25, 2020 @ 6:30pm – Town Hall – Senior Center, 37 Main St.**

**I. Call to Order**

1. Pledge to the Flag
2. Chair respectfully requests that all participants treat each other courteously and be acknowledged by the Chair before speaking. Those in attendance are requested to turn off their cell phones or put them on vibrate so as not to disrupt the proceedings and those wearing hats should remove them.

**II. Consent Agenda/Warrant Approval as Needed**

- a. Reading of Agenda
- b. Minutes of Regular Meeting – February 11, 2020

**III. Community Relations, Announcements and Open Forum**

**IV. Appointment/Resignation**

1. Appointment – Energy Committee
2. Appointment – Town Hall Custodian
3. Resignation – Council on Aging

**V. Scheduled Appointments**

**VI. New Business**

1. Request for Toll Road – Shepherd Hill Booster Club
2. Request for Special Alcoholic Beverage License – Charlton Arts & Activities Center
3. Jeff Sorel – IT
  - Public Alert System for the Electronic Message Board
  - Cyber Security
4. Convenience Fees

**VII. Old Business**

**VIII. BOS Committee Reports**

**IX. BOS Policy Review**

1. Social Media Policy

**X. Student Selectperson Report**

**XI. Town Administrator Report**

**XII. Other Business [Unknown at time of Posting]:**

**XIII. Next Meeting Announcement**

BOS Regular Meeting – March 10, 2020 – 6:30pm – Selectmen’s Meeting Room

BOS Special Meeting – March 18, 2020 – 6:00pm – Shepherd Hill High School Library

BOS Regular Meeting – March 24, 2020 – 6:30pm – Selectmen’s Meeting Room

**XIV Adjourn / Executive Session:**

Motion to enter executive session under 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 and #3 – to discuss strategy with respect to collective bargaining or litigation (Highway Union and VGG) if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.