

**Agenda for Charlton Board of Selectmen Meeting**  
**March 22, 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 – March 8, 2022
- III. Community Relations, Announcements and Open Forum**
- IV. Appointment/Resignation**
  - 1. Appointment – Historical Commission
  - 2. Appointment – Old Home Day Committee (2)
- V. Scheduled Appointments**
  - 6:45pm** – Pinning of two firefighters
  - 6:50pm** – Council on Aging appointment – Joint appointment by COA & BOS
  - 7:00pm** – Pole Hearing – Gale Road
- VI. New Business**
  - 1. Special One Day Liquor License request – The Overlook Community fundraiser
  - 2. Nomination of Inspector of Animals
- VII. Old Business**
  - 1. Annual Town Meeting Article Discussion
    - Accept M.G.L. c. 40, sec 8J to formerly establish a Commission on Disability in the Town of Charlton
    - Consider additional article for Police Department – An Act Relative to Special Police Officers in the Police Department of the Town of Charlton
- 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 – April 12, 2022, 6:30pm
- XV. Adjourn**
  - ZOOM Webinar: <https://us02web.zoom.us/j/87489442885>; Passcode: 061416; Phone Access +1-646-558-8656