

**Agenda for Charlton Board of Selectmen Meeting
June 8, 2021 @ 6:30pm
Selectmen's Meeting Room, 37 Main St.**

I. Call to Order

II. Consent Agenda/Warrant Approval as Needed

- a. Minutes of Special Meeting – May 12, 2021
- b. Minutes of Special Meeting – May 17, 2021
- c. Minutes of Regular Meeting – May 18, 2021
- d. Minutes of Special Meeting – June 1, 2021

III. Community Relations, Announcements and Open Forum

IV. Appointment/Resignation

1. Appointment – Local Inspector
2. Appointment – Assistant Town Accountant
3. Appointment – Per Diem Dispatcher
4. Re-appointment for terms expiring June 30, 2021

V. Scheduled Appointments

VI. New Business

1. Fuel Bid Recommendation
2. Employee Appreciation Day

VII. Old Business

VIII. BOS Committee Reports

IX. BOS Policy Review

X. BOS Goals & Objectives

XI. Town Administrator Report

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

XIII. Next Meeting Announcement

BOS Regular Meeting – June 22, 2021, 6:30pm, Selectmen's Meeting Room

XIV. Executive Session / Adjourn: Motion to enter executive session under M.G.L. c. 30A, Sec 21(a), #3 – to discuss strategy with respect to collective bargaining or litigation (legal updates) if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Town of Charlton Board of Selectmen will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town of Charlton website, at www.townofcharlton.net For this meeting, members of the public who wish to listen/watch the meeting may do so in the following manner:

ZOOM Webinar: <https://us02web.zoom.us/j/87489442885>

Passcode: 061416

Phone Access +1-646-558-8656