

Agenda for Charlton Board of Selectmen Meeting

June 14, 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 – May 10, 2022 – 6:30pm
- b. Minutes of Special Meeting – Pre-Town Meeting – May 16, 2022 – 6:00pm

III. Community Relations, Announcements and Open Forum

IV. Appointment/Resignation

1. Appointment – Full Time Police Officer
2. Appointment – Lakes & Ponds Committee
3. Appointment – Old Home Day Committee
4. Re-Appointments for terms expiring June 30, 2022

V. Scheduled Appointments

6:35pm – Update on Crumbling Concrete – Keith Cloutier

6:45pm – Water/Sewer Commission – discuss use of ARPA funds for possible sewer plant upgrades and provide an update on the Public Water Supply search on the Santos property

7:00pm – Dudley Charlton Regional School District – Capital Discussion

7:30pm - Route 20 Conceptual Site Planning – VHB – Luke Mitchell

VI. New Business

1. Police Station Waterline – Bid Award
2. Charlton Police Department Drone Application
3. WRAP Funding Plan – Highway Department
4. Highway Materials - Bid Award
5. Bandshell committee
6. Discuss Senior Center & Public Safety Facility Development Strategy
7. Vote – Firefighter's Union Contract

VII. Old Business

VIII. BOS Committee Reports

IX. BOS Policy Review

X. BOS & TA Goals & Objectives

XI. Town Administrator Report

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

XIII. Next Meeting Announcement

BOS Regular Meeting – July 12, 2022, 6:30pm, Town Hall, Meeting Room 1

XIV. Adjourn/Executive Session - Motion to enter executive session under M.G.L. c 30A, Sec. 21(a), #6 – to consider the purchase, exchange, lease or value of real estate, (Fire Department Leased Property), if the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body & M.G.L. c 30A, Sec. 21(a), #3 – to discuss strategy with respect to collective bargaining or litigation (Fire Union) 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