

**Agenda for Charlton Board of Selectmen Meeting
July 12, 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 – June 14, 2022
 - b. Minutes of Special Meeting with Finance Committee – June 15, 2022
- III. Community Relations, Announcements and Open Forum**
- IV. Appointment/Resignation**
 - 1. Appointment – Light Equipment Operator
 - 2. Appointment – Old Home Day Committee
 - 3. Appointment – Republican Board of Registrar
 - 4. Resignation – Lakes & Ponds Committee
 - 5. Resignation – WRTA Representative
- V. Scheduled Appointments**
 - 6:45pm** – Four Score Holdings, LLC - update
- VI. New Business**
 - 1. Consider proposed amendments to Sealer of Weights & Measures Fees
 - 2. FY23 Fuel Procurement - Award
 - 3. Consider Third Round ARPA Grant Award Recommendations
- VII. Old Business**
 - 1. Bandshell Development Committee Membership
 - 2. Community Center Feasibility Committee Membership
 - 3. Fire Department Sub-Station Feasibility Committee Membership
- VIII. BOS Committee Reports**
- IX. BOS Policy Review**
 - 1. Meeting Room Use and Taping of Meetings for Committee/Boards under the Selectmen's purview
- X. BOS & TA Goals & Objectives**
- XI. Town Administrator Report**
- XII. Other Business [Unknown at time of Posting]:**
- XIII. Next Meeting Announcement**
 - BOS Regular Meeting – August 9, 2022, 6:30pm, Town Hall, Meeting Room 1
- XIV. Adjourn**

ZOOM Webinar: <https://us02web.zoom.us/j/87489442885>; Passcode: 061416; Phone Access +1-646-558-8656