

**Agenda for Charlton Board of Selectmen Meeting
September 14, 2021 @ 6:30pm
Town Hall – Selectmen’s Meeting Room
37 Main St., Charlton, MA**

I. Call to Order

II. Consent Agenda/Warrant Approval as Needed

- a. Minutes of Regular Meeting – August 10, 2021

III. Community Relations, Announcements and Open Forum

IV. Appointment/Resignation

- 1. Resignation – Charlton Conservation Commission – Alternate
- 2. Resignation – Charlton Cultural Council
- 3. Notification of Retirement – Police Officer
- 4. Appointment – Building Department Administrative Assistant
- 5. Appointment – Treasurer/Collector Administrative Assistant

V. Scheduled Appointments

6:45pm – Chapter 61 removal request – 53 Sturbridge Rd.

VI. New Business

- 1. Special One Day Alcoholic Beverage License – Maher wedding
- 2. Special One Day Alcoholic Beverage License – Smith/Lydon wedding
- 3. Summer/Fall concert series – Selectman Zurawski
- 4. Town Boundary Perambulation
- 5. Set Trick or Treat – Day and Times
- 6. Request for Per-Diem Dispatcher
- 7. Declare Surplus Furniture

VII. Old Business

- 1. Special Town Meeting calendar
- 2. Town Hall Hours

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 All Boards/Departments/Commissions/Committees meeting – September 21, 2021, 6pm, Senior Center
BOS Regular Meeting – September 28, 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 (Police Union, Highway 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.

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

Passcode: 061416

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