

**Agenda for Charlton Board of Selectmen Meeting
October 26, 2021, 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 Special Meeting – September 21, 2021
 - b. Minutes of Regular Meeting – September 28, 2021
- III. Community Relations, Announcements and Open Forum**
- IV. Appointment/Resignation**
 - 1. Appointment – Per Diem Dispatcher
- V. Scheduled Appointments**
- VI. New Business**
 - 1. Reprecincting Map – approve
 - 2. Winter Washed Sand Bid award
 - 3. Request for Common Victualler (coffee/food) - Bellies
- VII. Old Business**
 - 1. Special Town Meeting
 - 2. Approval of Tax Increment Financing agreement with Amazon and approval of application submission to the EACC
- VIII. BOS Committee Reports**
- IX. BOS Policy Review**
- X. BOS & TA Goals & Objectives**
- XI. Student Selectperson Report**
- XII. Town Administrator Report**
- XIII. Other Business [Unknown at time of Posting]:**
- XIV. Next Meeting Announcement**

BOS Regular Meeting – November 9, 2021, 6:30pm, Selectmen’s Meeting Room
BOS Special – Pre-Town Meeting – November 15, 2021 – 6:00pm – Charlton Middle School
Special Town Meeting – November 15, 2021 – 7:00pm – Charlton Middle School
- XV. 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, NEC, Amazon) if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.**