

**AGENDA DRAFT
Town of Charlton
Town Board**

January 11, 2016

7:30pm Board Meeting

- 1. Flag Salute**
- 2. Roll Call**
- 3. Approval of Minutes:**

Town Board Agenda Meeting
Town Board Organizational Mtg

December 28, 2015
January 4, 2016

- 4. Privilege of the Floor for Agenda Items**
- 5. Abstract of Claims & Town Clerk's Report**

Abstract #101

Town Clerk's annual report

- 6. Supervisor's Report & Announcements**

1. Supervisor Report

- 7. Announcements:**

Town offices closed January 18th in observance of Martin Luther King Day
Open Meeting January 25th at 6:30pm regarding proposed cell antenna on Water Tower

- 8. Communications:**

- 9. Department & Committee Reports**

- 10. Motions, Resolutions, Proclamations and Authorizations**

Year end budget transfer

- 11. Councilman Reports:** Gay, Grasso, Heritage, Hodgkins

- 12. Privilege of the Floor (maximum 5 minutes per speaker)**

