

**AGENDA DRAFT
Town of Charlton
Town Board**

November 9, 2015

7:30pm Board Meeting

1. Flag Salute

2. Roll Call

3. Approval of Minutes:

Budget Public Hearing	October 26, 2015
Town Board Agenda Meeting	October 26, 2015

4. Privilege of the Floor for Agenda Items

5. Abstract of Claims & Town Clerk's Report

Abstract #119

6. Supervisor's Report

1. Supervisor Report

7. Announcements:

Town Office closed Wednesday November 11th in observance of Veteran's Day
The November Agenda meeting will be held November 23rd.

8. Communications:

9. Department & Committee Reports

10. Motions, Resolutions, Proclamations and Authorizations

- 1) Adoption of the 2016 Budget
- 2) Resolution to reduce Bordeaux letter of credit

11. Councilman Reports: Gay, Grasso, Hodgkins, Lippiello

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