

**AGENDA DRAFT
Town of Charlton
Town Board**

February 8, 2016

7:30pm Board Meeting

1. Flag Salute

2. Roll Call

3. Approval of Minutes:

Town Board Agenda Meeting

January 25, 2016

Town Board Open Mtg

January 25, 2016

4. Privilege of the Floor for Agenda Items

5. Abstract of Claims & Town Clerk's Report

Abstract #103

6. Supervisor's Report & Announcements

1. Supervisor Report

7. Announcements:

Town offices closed February 15th in observance of President's Day

8. Communications:

9. Department & Committee Reports

10. Motions, Resolutions, Proclamations and Authorizations

1) Resolution for Notice to bidders for Ford 550 pick- up truck for Highway Department

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

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