

**AGENDA DRAFT  
Town of Charlton  
Town Board**

**December 11, 2023**

**7:30pm**

**1. Flag Salute**

**2. Roll Call**

**3. Approval of Minutes:**

Town Board Meeting

November 27, 2023

**4. Privilege of the Floor for Agenda Items (maximum 5 minutes per speaker)**

**5. Town Clerk's Report**

**6. Supervisor's Report**

- **Announcements:**

- Town offices will be closed Monday, December 25th and Tuesday the 26th for Christmas holiday
- Next Town Board meeting will be held Wednesday, December 27 at: 7:30 PM
- No Planning Board meeting for the month of December
- Planned appointment of Rick Potts as new Planning Board Chairman in 2024

- **Communications:**

- **Town Updates:**

- Community Center Rehabilitation Updates
- Town Board discussion on Exceptional Use Permit application for 1922 Route 67

- **Financial Updates:**

- Supervisor's Financial Report for November
- Mortgage Tax report for November

- **County Updates:**

- Opening of Graphite Range Community Forest in Greenfield/Wilton
- 2024 County Farmland Protection and Open Space Program
- Free Lifeguard Training for 15-17 year olds

**7. Councilman's Reports**

- **Councilman Tasse**
- **Councilman Robbins**
- **Councilman Glavin**
- **Councilman St. John**

**8. Motions & Resolutions**

- Resolution to set Public Hearing for Monday, January 8<sup>th</sup> at 7:30 PM for Exceptional Use Permit Application for 1922 Route 67
- Resolution to Authorize the Supervisor to perform year-end budget adjustments and reconciliations

**9. Abstract of Claims**

Abstract #123

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