

AGENDA DRAFT
Town of Charlton
Town Board

January 9, 2023

Board Meeting - 7:30 p.m.

1. Flag Salute

2. Roll Call

3. Approval of Minutes:

Town Board Meeting	December 27, 2022
Organizational Meeting	January 3, 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 January 16th in observance of Martin Luther King Day.
The Planning Board will meet on January 16th.
Water Commissioners Meeting on January 23rd at 6pm
Annual Insurance Policy Review Workshop

- **Communications:**

- Letter from NYMIR regarding risk mitigation strategies

- **Town Updates:**

- Talk of the Towns for BHBL BPA

- **Financial Updates:**

- Year-end financial close schedule

- **County Updates:**

- Chairman of the Board of Supervisors and Law and Finance Committee Appointments
Standing Committee Appointments

7. Councilman's Reports

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

8. Motions & Resolutions

9. Abstract of Claims

Abstract #101

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