

**AGENDA DRAFT
Town of Charlton
Town Board**

**August 8, 2022
7:30 p.m.**

Board Meeting

1. Flag Salute

2. Roll Call

3. Approval of Minutes:

Town Board Meeting

July 25, 2022

4. Privilege of the Floor for Agenda Items

5. Supervisor's Report

- a. Discussion of Ding Dong Dash illicit activities reported in Charlton
- b. Discussion regarding traffic speeding in Charlton hamlet

6. Announcements:

- a. Changes to Building Department hours by Building Inspector/Zoning Administrator/Code Enforcement Office
- b. Assessor's Office/Water Department to be closed August 16th and August 18th
- c. Reminder that water restrictions for outdoor water use remain in effect

7. Communications:

8. Town Clerk, Department, Committee & Councilman Reports

9. Motions, Resolutions, Proclamations and Authorizations

- 1) Resolution for approval of purchase of Ingersoll Rand roller for Highway Department
- 2) Resolution to hire new Highway Dept. employee
- 3) Resolution to appoint Land Use Review Committee
- 4) Motion to establish purpose & directives of Land Use Review Committee
- 5) Motion for the formation of a Land Use Review Advisory Group
- 6) Motion to consider waiving late water bill fee of \$85 for 1408 Cosgrove

10. Abstract of Claims

Abstract #115

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