

**AGENDA DRAFT
Town of Charlton
Town Board**

**September 12, 2022
7:30 p.m.**

Board Meeting

1. Flag Salute

2. Roll Call

3. Approval of Minutes:

Town Board Meeting

August 22, 2022

4. Privilege of the Floor for Agenda Items

5. Supervisor's Report

6. Announcements:

Bulk Item Drop off scheduled for October 24th – 29th at Highway garage
Fall concert in Gideon Hawley Park on Friday September 16th at 6pm

7. Communications:

8. Discussions:

Budget request presentation from Town of Ballston Library
EUP application from Sandee Stevens

9. Town Clerk, Department, Committee & Councilman Reports

10. Motions, Resolutions, Proclamations and Authorizations

- 1)Resolution to Award Town Hall Parking Lot Sealcoating Project to B.D.B. Paving and General Contracting
- 2)Resolution to set a public hearing date for consideration of a Local Law Regarding Restrictions at the Town of Charlton Brush and Landscape Disposal Facility Located on Route 67
- 3) Resolution authorizing the Town to apply for County Farmland and Open Space grant for acquisition of property adjacent to Mill Pond Park

11. Abstract of Claims

Abstract #117

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