AGENDA DRAFT Town of Charlton Town Board

November 8, 2021

<u>7:30pm</u> Public Hearing re: Establishing a Local Law for Opting out of Cannabis Retail Dispensaries and Onsite Cannabis Consumption Sites

7:35pm Public Hearing re: Expenditure from Parks Repair Reserve Fund for tree removal services

7:40pm Public Hearing re: Expenditure from Parks Repair Reserve Fund for survey work at Mill Pond Park

Board Meeting - immediately following Public Hearings

- 1. Flag Salute
- 2. Roll Call
- 3. Approval of Minutes:

Budget Public Hearing	October 25, 2021
Town Board Meeting	October 25, 2021

4. Privilege of the Floor for Agenda Items

5. Supervisor's Report

6. Announcements:

Town offices will be closed November 11 in observance of Veterans Day Bagged Leaf pick-up will be November 15 - 19

7. Communications:

8. Town Clerk, Department, Committee & Councilman Reports

9. Motions, Resolutions, Proclamations and Authorizations

- 1) Resolution to accept 2022 budget
- 2) Resolution Establishing Local Law #1 of 2021 re: cannabis dispensaries/onsite consumption
- 3) Resolution to approve the expenditure from Parks Repair Reserve Fund tree removal
- 4) Resolution to approve the expenditure from Parks Repair Reserve Fund survey
- 5) Resolution to authorize the purchase of Gradall

10. Abstract of Claims

Abstract #120

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