

**AGENDA DRAFT
Town of Charlton
Town Board**

December 27, 2023

7:30pm

- 1. Flag Salute**
- 2. Roll Call**

- 3. Approval of Minutes:**
Town Board Meeting

December 11, 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 office will be closed Saturday December 30 and Monday January 1st for New Year holiday Organization Meeting and Public Hearing for Jeremy Jordan Special Use Permit Application will be on January 8th as well as regular Town Board meeting

- **Communications:**

- **Town Updates:**

- **Financial Updates:**
 - November Sales Tax Report

- **County Updates:**

- 7. Councilman's Reports**
 - **Councilman Tasse**
 - **Councilman Robbins**
 - **Councilman Glavin**
 - **Councilman St. John**

- 8. Motions & Resolutions**

- 1) Resolution approving contract w/Thaler Reilly Wilson Architects for Community Center Rehabilitation architectural and design services
- 2) Resolution to adopt updated Employee Handbook
- 3) Resolution to adopt new fee schedule for 2024
- 4) Resolution to set Public Hearing re: establishment of Ext. 8 for Charlton Water District No. 1
- 5) Resolution re: Lead Agency Designation for establishment of Ext. 8 for Charlton Water Dist. No. 1

- 9. Abstract of Claims**
Abstract #125

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