

**AGENDA DRAFT
Town of Charlton
Town Board**

February 12, 2024

6:00pm

- **The Town Board will hold a workshop with our Property/Vehicle Insurance Provider to review our 2024 Insurance Policy in the upstairs meeting room**

7:30pm

1. Flag Salute

2. Roll Call

3. Approval of Minutes:

Town Board Meeting

January 22, 2024

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 Monday, February 19th for President's Day. The Planning Board will meet.

- **Communications:**

- Response to resident's question regarding Special Assessment and Ad Valorem Taxes for Charlton Water District

- **Town Updates:**

- **Financial Updates:**

- December Mortgage Tax Receipts

- **County Updates:**

- County accepting applications for 2024 Open Space and Farmland Protection Grant Program

7. Councilman's Reports

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

8. Motions & Resolutions

- Approval of Park Application for season use of volleyball courts from the Try-Athletes
- Approval of Park Application for park usage June 24th from the Ballston Community Public Library
- Resolution to hire Community Planning & Environmental Assoc. to assist with Land Use Updates

9. Abstract of Claims

Abstract #3

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

11. Executive Session

- to discuss possible or pending litigation, personnel and/or land transaction negotiations