#### AGENDA DRAFT Town of Charlton Town Board

# February 14, 2022

### Board Meeting - 7:30 p.m.

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

Town Board Meeting

January 24, 2022

- 4. Privilege of the Floor for Agenda Items
- 5. Supervisor's Report
- 6. Announcements:

Town offices will be closed February 21st in observance of Presidents Day Covid Test Kits available from Town Clerk's office

7. Communications:

#### 8. Town Clerk, Department, Committee & Councilman Reports

#### 9. Motions, Resolutions, Proclamations and Authorizations

- 1) Approve seasonal use of volleyball courts by the Try-Athletes
- 2) Tax Exemption Continuation
- 3) Mold Investigation at the Community Center
- 4) Skid Steer Purchase for the Highway Department
- 5) Acoustical Panels Purchase for Town Hall Main Meeting Room

## **10. Abstract of Claims**

Abstract #103

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