

**AGENDA DRAFT  
Town of Charlton  
Town Board**

**July 8, 2019**

**7:30pm Board Meeting**

**1. Flag Salute**

**2. Roll Call**

**3. Approval of Minutes:**

Public Hearing – LL – Tax Collector	June 24, 2019
Public Hearing – LL – Town Clerk	June 24, 2019
Town Board Agenda Meeting	June 24, 2019

**4. Privilege of the Floor for Agenda Items**

**5. Town Clerk Report**

**6. Supervisor's Report**

**7. Announcements:**

No Town Board Agenda Meeting

**8. Communications:**

**9. Department & Committee & Councilman Reports**

**10. Motions, Resolutions, Proclamations and Authorizations**

- 1) Approving LL#2 of 2019 for 4 year term for Tax Collector
- 2) Approving LL#3 of 2019 for 4 year term for Town Clerk
- 3) Resolution to set a public hearing for expenditure from Parks Reserve fund
- 4) Resolution hire contractor for Gazebo walkway
- 5) Set a Public Information meeting on August 12 regarding Bridge over the Tributary of Mourning Kill

**11. Abstract of Claims**

Abstract #113

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