

**TOWN OF HARRIETSTOWN
TOWN BOARD AGENDA
DATE: SEPTEMBER 28TH, 2023**

ROLL CALL/PLEDGE TO THE FLAG

MINUTES APPROVAL

Review of the minutes from the meeting held on September 14th, 2023 @ 6pm.

WARRANT # 16 OF 2023:

GENERAL FUND \$29,266.06

AIRPORT FUND \$83,939.93

GENERAL FUND OUTSIDE \$2,917.36

HIGHWAY FUND OUTSIDE \$41,724.30

TRUST AND AGENCY \$39,379.74

WATER AND SEWER \$144.26

CAPITOL PROJECTS \$

PASSERO ASSOCIATES:

Invoice# 17211 \$5,850.50
FAA Project No. 3-36-0405-81-22
East Ramp Rehab (Construction)

Invoice# 85822 \$3,832.95
FAA Project No. 3-36-0105-84-23
Taxiway D Rehab (Design)

Invoice# 17212
FAA Project No. 3-36-0105-82-22
Taxiway B Rehab (Construction)

Invoice# 85824 \$1,759.93
FAA Project No. 3-36-0105-86-23
Remote Aircraft Parking Apron

Invoice# 85823 \$1,331.48
FAA Project No. 3-36-0105-85-23

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Runway 5-23 Lighting Replacement

Invoice# 17210 \$5,985.87

FAA Project No. 3-36-0105-79-21

Runway 5-23 Rehab, Phase 2 (Construction)

PUBLIC COMMENT:

COMMUNITY GROUP:

COUNTY UPDATE:

UPDATES FROM THE SUPERVISOR:

~Appoint Carrie Bradley to fill the vacant seat on the Harriestown Housing Authority

~County Tourism

~Cannabis

~Dewey Marketing

~Tentative 2024 Budget presented to the board.

HIGHWAY:

~Old Lake Colby Transfer Station

~Work Report

AIRPORT:

~Request to advertise for bids for the SRE/ARFF building siding project.

COMMITTEES

Airport: John, Ashley

Highway: Tracey

Personnel: Jordanna

Safety: Jordanna

Building Town Hall & Cemetery: Tracey

HR: Jordanna

Special Districts Water & Sewer: Tracey

Lake Owner Assoc: Tracey, John

Dewey Mountain: John, Ashley

Parks/Recreation/Youth: John, Ashley

Tourism: Ashley

Business Park: John, Ashley

Code/Zoning: John, Jeff

Assessing: Jordanna, Jeff

Housing Authority: Jeff

Audit: Jordanna

Fire/Rescue: Jordanna

Negotiations (Union): Jordanna, Tracey

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COMMENTS FROM BOARD MEMBERS:

ADJOURN: