

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

ROLL CALL/PLEDGE TO THE FLAG

MINUTES APPROVAL

Review of the minutes from the meeting held on December 14th, 2023.

WARRANT # 22 OF 2023:

GENERAL FUND \$8,851.19

AIRPORT FUND \$168,428.72

GENERAL FUND OUTSIDE \$574.44

HIGHWAY FUND OUTSIDE \$375.71

TRUST AND AGENCY \$

WATER AND SEWER \$249.92

CAPITOL PROJECTS \$

PASSERO ASSOCIATES INVOICES:

PUBLIC COMMENT:

COMMUNITY GROUP:

COUNTY UPDATE:

UPDATES FROM THE SUPERVISOR:

2023 Budget Transfers

AIRPORT:

- 1- FAA reimbursable agreement (see attachments)
- 2- Runway 5/23 retainage release request
- 3- Franklin County funding agreement (see attachment)

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

EXECUTIVE SESSION:

COMMENTS FROM BOARD MEMBERS:

ADJOURN: