

**TOWN OF HARRIETSTOWN
TOWN BOARD AGENDA
DATE: JUNE 24TH, 2024**

ROLL CALL/PLEDGE TO THE FLAG

MINUTES APPROVAL

Review of the minutes from the meeting held on June 13th, 2024.

WARRANT # 12 OF 2024:

GENERAL FUND \$20,323.45

AIRPORT FUND \$100,315.88

GENERAL FUND OUTSIDE \$1,633.47

HIGHWAY FUND OUTSIDE \$7,409.76

TRUST AND AGENCY \$21,530.60

WATER AND SEWER \$49,004.60

PUBLIC COMMENT:

COMMUNITY GROUP:

Can-Am Rugby-Cameron Moody

COUNTY UPDATE:

UPDATES FROM THE SUPERVISOR:

~Summer Vacation Plans

~Rail Trail Sign

AIRPORT:

~Corey is requesting approval of the attached proposal from Lakes Region Environmental for \$28,987.00.

COMMITTEES

Airport: John, Jeremy

Highway: Tracey

Personnel/HR: Ashley

Safety: Jordanna

Building Town Hall & Cemetery: Tracey

Special Districts Water & Sewer: Tracey

Lake Owner Assoc: Tracey

Parks/Recreation/Youth: Jeremy, Ashley

Agenda for the June 24th, 2024 Town of Harrietstown Board Meeting

Tourism: Ashley

Business Park: John

Code/Zoning: John, Jeremy

Assessing: John, Tracey

Housing Authority: Jeremy

Audit: Jeremy

Fire/Rescue: John, Jeremy

Negotiations (Union): Jordanna

Rail Trail: Jeremy, Ashley

Communications: Ashley

COMMENTS FROM BOARD MEMBERS:

~Councilman Jeremy Evans-Fund Balance Policy

ADJOURN: