

**TOWN OF HARRIETSTOWN
TOWN BOARD AGENDA
DATE: SEPTEMBER 26, 2024**

ROLL CALL/PLEDGE TO THE FLAG

MINUTES APPROVAL

Review of the minutes from the meeting held on September 12, 2024.

WARRANT # 18 OF 2024:

GENERAL FUND \$38,046.65

AIRPORT FUND \$146,026.69

GENERAL FUND OUTSIDE \$3,474.85

HIGHWAY FUND OUTSIDE \$34,077.46

TRUST AND AGENCY \$41,245.57

WATER AND SEWER \$202.17

PASSERO:

PUBLIC COMMENT:

COMMUNITY GROUP:

COUNTY UPDATE:

UPDATES FROM THE SUPERVISOR:

Resolution #13 of 2024 accepting funds from the county-motion

Resolution #14 of 2024 Authorizing the Commencement of Litigation Regarding Contamination caused by Per-and Polyfluoroalkyl substances-motion

Handbook-discussion

Laborer-Motion

Public Health Officer

ASSESSING:

Harrietstown Assessor Martin Tichnor will be discussing the Harrietstown Re-Assessing Project

AIRPORT:

- Request permission to fill line service position (pending one more interview on Thursday and reference checks)

Agenda for the September 26th, 2024 Town of Harrietstown Board Meeting

- Request approval for Town Supervisor to sign Town Hangar Structural project contracts (see attached)
- Request to discuss and approval of the attached draft ACIP (Airport Capital Improvement Plan).
- Request to discuss and approve a consultant from the two (AECOM & CT Male) statements of qualifications we received.

2024 BUDGET:

Supervisor's Budget presented to the board

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

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 MEMBER

ADJOURN: