

TOWN OF HOUNSFIELD
BOARD MEETING AGENDA

January 13, 2016

7pm

Call to Order

Pledge of Allegiance

Public hearing on zoning changes for airport runway extension

Approval of minutes – December 9, 2015

Approval of minutes – December 30, 2015

Correspondence

Abstract #1 Vouchers 1- totaling – \$

Total disbursements – \$ 260,885.62

Total receipts - \$ 325,602.76

Checking account – \$ 277,506.02

Investment balance – \$ 500,000.00

Motion to approve the supervisor's report

Motion to pay the bills

Councilmen reports – Todd Farrington – Carson Lennox – Vicky Pritty-Pitcher – Corry Lawler

Highway superintendent – Bruce Alcombrack

Unfinished Business-

Update on aeration

New Business –

Resolution #16-1

Annual organizational resolution, establishing appointments, wages meeting dates and other regulations governing business of the town.

Discussion on 41J option for retirement

Teamster insurance premiums

Public comment

Next monthly meeting 2-10-16

Motion to adjourn

