

**TOWN OF HOUNSFIELD  
BOARD MEETING AGENDA  
February 12, 2014**

**Call to Order**

**7:00 pm**

**Pledge of Allegiance**

**Approval of minutes - January 15, 2014**

**Correspondence**

**Abstract #2 Vouchers 40 – 125  
totaling – \$ 281,115.09  
Total disbursements – \$ 191,357.77  
Total receipts - \$ 986,260.08  
Checking account – \$ 1,038,649.94  
Investment balance – \$ 400,000.00**

**Motion to approve the supervisor's report**

**Motion to pay the bills**

**Councilmen reports – Steve Lee – Dick Young – Todd Farrington –  
Carson Lennox**

**Economic Development – Peter Bryant**

**Highway Superintendent report – Bruce Alcombrack**

**Seaway Trail update - Dave and Christine**

**Unfinished Business-**

**Correct Annual Resolution # 14-1**

Planning/Zoning secretary to receive \$30/meeting

**New Business-**

**Resolution # 14-2 Amending Resolution of 1988 establishing  
Bed Tax committee**

**Change Grievance Day**

**Recreation committee appointments**

**Discussion on an appeal**

**Public comment**

**Motion to adjourn**

