

**TOWN OF HECTOR**  
**REGULAR AUDIT MEETING**  
**May 14, 2024**

- 1) Call to order by Supervisor, followed by Pledge of Allegiance
- 2) Approval of Minutes –April 9, 2024
- 3) Approval of Budget Amendments/Journal Entries  
Audit and Approval of Bills to be Paid
- 4) 10 Minute Public Comment Period
- 5) Sustainability Committee
  - Climate Adaptation Plan
- 6) Department Reports
  - Highway: Superintendent’s Report
    - Repairs – Damaged Snow Plow
    - 284 Form – Chips projects
    - Authorization Highway School June 3-5
  - Water District: Superintendent’s Report
    - New Well Hookup
  - Code Enforcement: Officer’s Report
    - Authorization STBOA Conference June 11 & 12
  - Parks Reports:
    - Smith Park: Manager’s Report
      - Petty Cash \$200.00
      - Guy Schamel – Boat Launch
    - Mecklenburg Community Park
  - Town Clerk/Tax Collector/Court Clerk: Monthly Reports
    - Dumpster Day Reminders – June 1
  - Supervisor/Committee Reports:
    - Executive Session – property issue
- 7) Miscellaneous/Correspondence/Other
- 8) Adjourn