

**TOWN OF HECTOR
REGULAR AUDIT MEETING
December 10, 2019**

- 1) Call to order at 7:00pm followed by Pledge of Allegiance
- 2) Approval of Minutes – November 7, 2019
- 3) Approval of Budget Amendments/Journal Entries
Audit and Approval of Bills to be Paid
- 4) 15 Minute Public Comment Period
- 5) Department Reports
 - Highway: Superintendent's Report
 - Road Abandonment Request – Lake St., Valois
 - Water District: Superintendent's Report
 - Water Extension – Burdett South
 - Code Enforcement: Officer's Report
 - Smith Park: Manager's Report
 - Assessment: Assessor's Report
 - Zoning Commission
 - Town Clerk/Tax Collector/Court Clerk: Monthly Report
 - County Change in Aged & Disability Exemption Income Limits
 - Casella Recycling Contract Change 1/1/2020
 - USDA Forest Service – Grassland Enhancement Project
 - Authorize Tax Collector's Petty Cash for 2020
 - Supervisor:
 - Committee Report
 - Town Justice Position Elimination
 - Municipal Solutions Contract
- 6) Miscellaneous/Correspondence/Other
- 7) Next Meeting: December 30, 2019 1:00pm Year-end Meeting
- 8) Adjourn