

TOWN OF HECTOR
REGULAR AUDIT MEETING
February 8, 2022

- 1) Call to order at 7:00pm followed by Pledge of Allegiance
- 2) Approval of Minutes – January 4 and January 11, 2022
- 2) Approval of Budget Amendments/Journal Entries
Audit and Approval of Bills to be Paid
- 3) 15 Minute Public Comment Period
- 4) Department Reports
 - Highway: Superintendent's Report
 - Laberge Group Contract Addendum No. 1
 - 2021 Highway Inventory
 - Water District: Superintendent's Report
 - WLB Water Billing Support Contract
 - Water Extension – Burdett South
 - Code Enforcement: Officer's Report
 - Damiani Wine Cellars – Wine Facility Capital Project
 - Smith Park: Manager's Report
 - Assessment: Assessor's Report
 - Board of Assessment Review Appointment
 - Zoning Committee:
 - Town Clerk/Tax Collector/Court Clerk: Monthly Reports
 - WLB Clerk/Tax Collector Support Contract
 - Mecklenburg Sign – Melodie Hammond
 - Supervisor:
 - Committee Reports
 - Sustainability Committee
 - Recycling
- 5) Miscellaneous/Correspondence/Other
 - Seneca 7 Relay – April 24, 2022
- 6) Adjourn