

**Regular Board Meeting 12/17/2019**  
**@ The Russell Town Hall @ 6:00 PM**

**AGENDA:**

1. Pledge of allegiance
2. Regular Board meeting @ By
3. Public Discussion
4. Acceptance of minutes from 11/19
5. Town Clerk Report
6. Ball-field committee
7. Supervisor Report
8. Legislature Report:
9. Fire Department Report
  - Russell FD
  - DeGrasse FD
10. Highway Superintendent Report
11. Highway Committee Report
12. Horse Trails & Grasse River Blueway Trail Report
13. Audit of bills
14. Old Business
15. New Business
  - Resolution Re-appointing Jack White to Board of Review
  - Resolution for Court Grant budget modification
16. Adjournment