

**Town of Russell Regular Board Meeting 2/20/2024**  
**@ 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 1/2/24 & 1/16/24
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. Audit of bills Resolution
13. Old Business
14. New Business
  - Resolution changing terms for Highway Superintendent & Town Clerk Local Laws & set a date for Public Hearing
  - Resolution for DeGrasse, Clare, & So Russell Volunteer FD Contract & Russell Volunteer FD Contract
  - Resolution to re-appointment of Richard Harmer 5-year term as Board of Assessment Review Member.
  - DEC pit Letter
  - Bid opening for stairs
15. Adjournment