

**Meeting Agenda  
Town of Morristown  
May 14, 2024**

**Pledge of Allegiance**

**Approval of Minutes:** April 9, 2024, regular meeting minutes.

**Correspondence:** Letter from Gregg Mallette  
Annual APRA Fund Report  
Morristown Recreation Committee Report  
Water District's Inspection Report

**Public Comment**

1. Joe Lightfoot, County Legislator

**Old Business**

1. Financial Report
2. DANC Monthly Report
3. Water District – Barton & Loguidice
4. Insurance Update (Fire)

**New Business**

1. Resolution for remaining ARPA funds
2. Agreement with Consult\_Inc for Consulting Services for ARPA
3. Discussion about Retaining wall
4. CST proposal for updating phone system
5. Contract between Town of Morristown & Lupinin Engineering to proceed with the Windmill Study
6. Annual Highway to spend agreement

**Department Reports**

- Town Clerk
- Highway Department
- Code Enforcement
- Town Assessor
- Town Historian
- Dog Control

**Other Business**

**Executive Session (If needed)**

**Adjournment**