

**Regular Board Meeting 05/16/2023**  
**@ 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 4/18/23
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
13. Old Business
14. New Business
  - \* Pilot Consent Resolution- Solar on CR 21
  - \* Kevin & Brenda Klock -insurance
15. Adjournment