

VILLAGE OF HARRISTOWN
BOARD MEETING AGENDA
April 28, 2025
6:30 P.M. Board Meeting
185 N. KEMBARK

Visitors should sign the visitor log. If a visitor wishes to address the Board, that should be marked on Visitor Log.

Visitors have 5 minutes to address the Board and must be recognized

by the mayor first. Any concerns or business mentioned by the Visitor will be addressed at the proper place in the meeting.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ADOPT AGENDA
4. VISITORS
5. APPROVE MINUTES
 - A. MARCH 24, 2024, Regular Meeting
6. TREASURER
 - A. Report
 - B. Approve Bills over \$1000
7. BUDGET OFFICER
 - A. Report
 - B. Approve Budget for 2025-2026 Fiscal Year
8. ZONING/PLANNING -No Report
9. ENGINEER
 - A. Report
10. PUBLIC WORKS
 - A. Report
 - B. Quotes for Lawn Mower and Tractor
11. OLD BUSINESS
 - A. Final Agreement with EJ Water for Wastewater Transportation, Treatment, and Storage
 1. Title Work and Easements
 - B. School request for Assistance – Primary School Playground
 - C. Employee Health Insurance Quotes
 - D. Discuss Heather Drive
12. NEW BUSINESS
 - A. Resolution to Approve Wycklesfest Street Festival
 - B. Swearing in of New Mayor and Trustee
 1. Date for Special Meeting
 - C. Purchase of New Water Meters
13. COMMITTEES
 - A. PERSONNEL - No Report
 - B. PUBLIC WORKS
 1. Report
 - C. FINANCE - No Report
- D. ORDINANCE
 1. 5262 W. Main Street
 2. 281 S. Joynt
 3. 201 Western Ave.
 4. 7520 W. Main Street
- E. BUSINESS/ECONOMIC & COMMUNITY DEVELOPMENT
 1. Request for assistance for Niantic Independence Day Celebration
14. ATTORNEY
 - A. Village Clerk Position
15. CLOSED SESSION
16. ADJOURN