



**Town of Diana September 3, 2024 - Town Special Board Meeting - 6:00 pm - Town Courtroom**

**Date:** 9/3/2024

**Supervisor Smith called the Special board meeting to order at 6:02 PM**

Supervisor Smith explained to the board members and all present that the Special board meeting was to present two resolutions. Resolution #10 -2024 to Create the Town of Diana Zoning Advisory Committee. and Resolution #11- 2024 to Establish an H-1 Fund.

**Resolution #10-2024 To Create a Zoning Advisory Committee., adding Councilwoman Ritz as Supervisor Smith’s alternate for Hamlet Representative:**

Supervisor Smith asked the board members if they would be ok with adding Councilwoman Ritz as his alternate for Hamlet representative, in case he can’t be at one of the meetings, all agreed. He asked Councilwoman Ritz if she would be his alternate and she said yes. Supervisor Smith read resolution #10-2024 and called for a motion to accept.

**Motion for Resolution#10 - 2024 to Create a Zoning Advisory Committee:**

**Motioned by:** Councilman Phipps

**Seconded by:** Councilman Bango

**Roll Call:**

- Supervisor Smith: Aye
- Councilman Bango: Aye
- Councilman Pierce: Aye
- Councilwoman Ritz: Aye:
- Councilmen Pierce: Aye

**All in favor: Aye Opposed: 0 Motion Carried**

Supervisor Smith stated that the first Advisory Committee meeting would be on September 30, 2024 at 6:00 pm in the Courtroom.

**Resolution #11- 2024 to Establish an H-1 Fund for the Capital Water Improvements for the Hamlet of Harrisville, Town of Diana:**

Supervisor Smith explained to all that he was told,by the Comptroller, that for Capital projects, like the water project, a town needs to set up a separate fund for all funds for that project, and the special Funds are called H funds. He further explained that the Water Project would be H-1 Fund, and later before the town starts the Kimballs Mills Road Bridge Project, they will need to do a resolution to set up an H-2 fund for that project. General conversation about the H funds and capital projects. Supervisor Smith read page two of Resolution #11 - 2024 to all present. . Supervisor Smith called for a motion for Resolution #11 - 2024 to Establish the “H-1” Fund for the Capital Water Project.

**Motion for Resolution to Establish the “H-1” Fund for the Capital Water Project:**

**Motioned by:** Councilman Pierce

**Seconded by:** Councilwoman Ritz

**Roll Call:**

- Supervisor Smith: Aye
- Councilman Bango: Aye
- Councilman Pierce: Aye
- Councilwoman Ritz: Aye
- Councilmen Phipps: Aye

**All in favor: 5 Opposed: 0 Motion Carried**

General conversations about future budget workshop meetings and the process to pass the Town of Diana Budget.



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Supervisor Smith asked if anyone had any questions or anything else they needed to discuss. No one did.

Supervisor Smith called for a motion to adjourn the board meeting.

**Motion to adjourn:**

**Motioned by:** Councilman Pierce

**Seconded by:** Councilman Phipps

**All in favor: Aye. None opposed. Motion carried.**

**Board Meeting adjourned at 6:16 PM.**

Submitted by

Andrea M. Paterson  
Town of Diana Clerk