

# **Regular Monthly Meeting of the Sullivan Town Board**

Tuesday, April 9, 2019 @ 7:30 p.m.

Town Hall, Town of Sullivan

## **Agenda**

- I. Call to Order
- II. Administer Oath of Office to new Board Members
- III. Verification of Publication-posted on board at the Town Hall, and on the Town of Sullivan website.
- IV. Approval of Minutes from March 2019 Regular Meeting
  
- V. Reports & Correspondence
  1. Treasurer's Report
  2. Fire District Report
  3. Road Report
  4. Clerk Correspondence
  5. Chairperson Correspondence
  6. EMS Report
  7. Planning Committee
  
- VI. New Business
  1. Consider approval for rezoning/land division request from Chris Shult on 1424 Main Street
  2. Consider acceptance of Special Meeting Minutes/Memo of Understanding regarding new employee Kevin Heckert
  3. Consider acceptance of Town Employee resignation
  4. Consider process to fill Town Employee resignation
  5. Consider new road salt contract
  6. Review 2018 Financial Report from Johnson Block
  7. Consider donation to Rome/Sullivan Youth Baseball Association
  8. Set date for Annual Road Inspection
  
- VII. Old Business
  1. New Website update
  
- VIII. Hearing From Citizens
- IX. Other Non-Action Items
- X. Set May 2019 meeting
- XI. Adjourn