

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

Tuesday, February 5, 2019 @ 7:30 p.m.

Town Hall, Town of Sullivan

### **Agenda**

- I. Call to Order
- II. Roll Call
- III. Verification of Publication-posted on board at the Town Hall, and on the Town of Sullivan website.
- IV. Approval of Minutes from January 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 adoption of Records Retention Schedule (if we have approval from the State).
  2. Consider adoption of Municipal Court Ordinance
  3. Consider approval of Municipal Court Contract with Lake Country Municipal Court
  
- VII. Old Business
  1. Consider renewal of Assessor contract
  2. Consider approval of Fire District Tanker loan
  
- VIII. Hearing From Citizens
- IX. Other Non-Action Items
- X. Set March 2019 meeting
- XI. Adjourn