

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

Tuesday, May 7th, 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 April 2019 Regular Meeting (4/9/16), Special Board Meeting (4/25/19) and Road Inspection Meeting (4/29/19).
  
- 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 Memorial Day Committee donation.
  2. Consider appointment of Town Clerk and Town Treasurer for 2 Year Terms.
  3. Consider resolution to formalize (5) Person Planning Committee.
  4. Discussion about Board Member Roles, Board Authority and Hiring.
  5. Discussion of road repair/ construction bids.
  6. Consider purchase vs. rental of cutting torch tanks at town shop.
  7. Consider petition for County Highway Aid
  8. Consider application for County Bridge Aid
  9. Consider resolution for Group Health Insurance
  
- VII. Old Business
  1. Update on New Website
  2. Update on Records Retention Schedule
  3. Update on disposal (sale) of Town-owned firearm.
  4. Consider Resolution to authorize Town Attorney to file an "Application for Vacation of the Public Purpose" to the Circuit Court for (3) Public Lots owned by the town.
  
- VIII. Hearing From Citizens
- IX. Other Non-Action Items
- X. Set June 2019 meeting
- XI. Adjourn