

**Town of Sullivan  
Special Board Meeting  
Meeting Minutes-4-29-2019**

**Call to Order:** The meeting was called to order at 5:45M. by Chair Scott Buth with Supervisor Gary Jackson and Supervisor Barry Boos present. Also present was Kevin Heckert, Town Operations Manager.

Road Inspection was completed by board members Scott Buth, Gary Jackson, and Barry Boos and Town Operations manager Kevin Heckert.

At 7:00PM Interviews were done on three applicants.

Pursuant to Section 19.85(1)(c), the Town of Sullivan Board may go into closed session for the purpose of personnel considerations. At 8:10pm Chairman Buth, seconded by Supervisor Boos made a motion to go into closed session. Motion carried by unanimous roll call vote.

Supervisor Gary Jackson made a motion with Supervisor Barry Boos 2<sup>nd</sup> to offer the position of General Maintenance Position to Silas Earle. ***Motion carried 3-0***

Supervisor Boos moved and Supervisor Jackson seconded to adjourn at 8:16PM. ***Motion carried 3-0.***

Respectfully submitted,

Dawn Lynn, Town Clerk