

**Town of Sullivan**  
**Special Board Meeting – 9/8/2022**

**Call to Order:** The meeting was called to order at 6:30PM. by Chair Scott Buth with Supervisor Paul Goeglein, Supervisor Barry Boos, and Town Operations Manager Denny Stair present.

**Verification of Proper Notice:** Verification that the meeting was properly noticed by Clerk Dawn Bauer by posting the agenda on the board at the Town Hall and on the Town Website.

The Board and Denny discussed the proposals from the various HVAC contractors. They decided not to pursue replacing the system at this time. They directed Denny to replace the circulating pump for the existing boiler system and to prepare the system for use this upcoming heating season.

Supervisor Goeglein made a motion and Supervisor Boos 2<sup>nd</sup> to adjourn at 6:51PM.  
***Motion carried 3-0.***

Respectfully submitted,

Scott Buth, Acting Clerk