

Town of Sullivan
Special Board Meeting Minutes
Tuesday, August 13, 2024 at 5:00pm
Town Hall, Rome

- I. **Call to Order:** The meeting was called to order at 5:00 pm by Chairman Barry Boos
- II. **Roll Call:** Chairman Barry Boos, Supervisor John Kannard, and Supervisor Paul Goeglein were present.
- III. **Verification of Proper Notice:** The meeting notice/agenda was published on the Town website under “Meetings and Agendas”. It was also posted on the board outside the Town Hall, by Clerk Dawn Bauer.
- IV. **Closed session motion:** Chairman Barry Boos made a motion and Supervisor Kannard 2nd to go into closed session for the purpose of discussing employee performances. ***MOTION CARRIED 3-0***
- V. **Reconvene Open Meeting:** Supervisor Goeglein made a motion to reconvene into open session and adjourn. Supervisor Kannard 2nd the motion. ***MOTION CARRIED 3-0***
- VI. **Meeting adjourned at 5:30pm**

Respectfully Submitted, Dawn Bauer, Clerk