

**SPECIAL Board Meeting
of the Sullivan Town Board**
Monday December 16, 2024 at 5:00pm
Town Hall-N3866 West Street, Rome

Agenda

- I. Call to order
- II. Roll Call
- III. Verification of publication
- IV. Discussion & possible approval of paying WE Energies bill
- V. Discussion & possible approval of Resolution relating to the Town's ARPA money:
Resolution 12-2024 Approving Sanitary Sewer Funding Agreement Between the Town of Sullivan and the Town of Sullivan Sanitary District No.1
- VI. Discussion & possible appointment of Sanitary District No.1 Commissioner for a new 2-year Term
- VII. Adjourn