

**TOWN OF SULLIVAN
PARK BOARD MINUTES
December 13, 2018**

Members present: Kim Guignard, Wayne Horning, Peter Bardou

Meeting was called to order at 5:27pm

1. Peter gave an update on the upcoming 2019 budget.
2. Peter discussed that parks were getting a new tractor, accessory arm, as well as two new ferris 3200 mowers as part of the 2019 budget approvals
3. The pond project that the highway department hoped to help with, has come to a screeching halt. Their equipment doesn't have the ability to get the project done.

Motion to close the meeting at 5:50 pm was made by Wayne, and seconded by Kim. All were in favor.

**TOWN OF SULLIVAN
PARK BOARD AGENDA – ANNUAL MEETING
January 9, 2019**

Members present:

Board Liaison:

Meeting was called to order at:

1. Renee Rudd terms has ended on 12/31/2018, reappoint?
2. Nominations for 2019 board:
 - a. Chairman
 - b. Secretary

PARK\Agenda & Minutes 1-12-15