



EAST HAMPTON TOWN TRUSTEES
ORGANIZATIONAL MEETING
AGENDA OF JANUARY 8, 2018

- I. Appointment of Officers
- II. Appointment of Trustee Attorney
- III. Annual Resolutions
- IV. Administrative:
 - 1) Payment of Bills-a) Optimum- \$165.74; b) Bistran Materials, Inc.- \$63,450.00; c) North Fork Water Supply Corp.- \$29.97; d) East Hampton Star- \$6.27; e) Staples- \$117.96
- V. Other Business:
- VI. Executive Session- Litigation