



EAST HAMPTON TOWN TRUSTEES
ORGANIZATIONAL MEETING
AGENDA OF JANUARY 7, 2019

- I. Appointment of Officers
- II. Appointment of Trustee Attorney
- III. Annual Resolutions
- IV. Administrative:
 - 1) Payment of Bills-a) Daniel Spitzer, Esq, Hodgson Russ - \$11,113.00 (Deepwater South Fork); b) Mike DiSunno & Son, Inc. - \$800.00 (open Georgica Pond) c) Ready Fresh Water - \$13.04; d) Cook Maran - \$1750.00 (Bonding of financial officers); e) Staples- \$314.10.
 - 2) Minutes: - December 10, 2018
 - 3) Financials – month ended December 31, 2018
 - 4) Renewal of Certificate of Deposit: - account ended in 7248
- V. Other Business:
- VI. Executive Session- Litigation