



EAST HAMPTON TOWN TRUSTEES
ORGANIZATIONAL MEETING
AGENDA OF JANUARY 13, 2020

I. **Roll Call:**

II. **Appointment of Officers:**

III. **Appointment of Trustee Attorney:**

IV. **Annual Resolutions:**

V. **Committee Assignments:**

VI. **Public Comment:**

VII. **Trustee Business:**

VIII. **Administrative:**

- 1) **Payment of Bills:** a) East Hampton Star - \$202.92; b) Montauk Marine Basin - \$91.20; c) Mike DiSunno & Sons - \$800.00; d) Cook Maran Insurance Agency -\$3500.00 (Bonding of the Financial Officers); e) Optimum- \$133.56; f) Express News Group- \$7.13; g) Staples- \$19.59; \$29.46; \$71.76; \$73.08; \$86.49 & \$139.62 = \$420.00
- 2) **Minutes:** November 15, 2019; November 25, 2019 and December 9, 2019.
- 3) **Financial Report:** for the month ended December 31, 2019
- 4) **Renewal of Certificate of Deposit:** ended #7248 & #5679

IX. **Report of the Clerk:**