

TOWN OF HOLLAND  
2019 ORGANIZATIONAL MEETING  
January 9, 2019

1. Call to Order
2. Roll Call
3. Approval of Organizational Meeting for 2019, with all elected officials, appointed officials, figures, rules and regulations, Procurement Policy, Investment Policy, Harassment Policy, Workplace Violence Policy, committees, wages, and salaries approved for 2019
4. Rollover of amounts to Reserve Funds
5. Appointment of Lumsden & McCormick as 2019 accounting firm
6. Designation of the *Arcade Herald* as official town newspaper for 2019
7. Designation of Bank of Holland as official depository for 2019
8. Review and signing of Town Financial Books, Justice Books, Tax Collector's Book, and Town Clerk's Book for 2018
9. Approval of 2019 travel expenses for official town business with audited receipts, a daily stipend of \$75 per day (exclusive of the room), and \$.48 per mile for travel
10. Approval for scheduling 2019 Town Board Meetings on the second Wednesday of each month, at 8:00 p.m.
11. Approval of Junkyard Permit – Promotions Perfected
12. Approval of Junkyard Permit – Nuwer's
13. Approval of Mobile Home Park Permit – Hunters Creek
14. Adjournment of 2019 Organizational Meeting