



TOWN OF ROMULUS

Agenda – Wednesday, December 21, 2022, at 6:00PM

1. Call to Order
2. Roll Call
3. Pledge of Allegiance and Moment of Silence
4. Petitioners to Board
 - None
5. Approval of Previous Meeting Minutes
 - November 16
6. Communications
 - Charter
7. Reports
 - Bookkeeper
 - Highway Superintendent
 - Planning Board
 - Supervisor
 - Town Clerk (Reports and Approval)
 - Water and Sewer
 - Zoning Board of Appeals/Zoning Enforcement Officer
8. Old Business
9. New Business

10. Resolutions

Number	Description
22-075	Verification of Payables
22-076	Establish Multiple Reserve Funds
22-077	Authorize Surplus and Disposal of Obsolete IT Equipment
22-078	Authorize Additional Funding for Water Department Fund

11. Executive Session
12. Adjournment