

TOWN OF WASHINGTON
SPECIAL TOWN BOARD MEETING

Minutes

Monday, May 23, 2011

7:00PM

Rutledge Room in the Community Center

- A. Call Meeting to order – Chairman Joel Gunnlaugsson called the meeting to order at 7:00 p.m.

- B. Roll call – Also present were Supervisors Ron Overdahl, Randy Sorensen and Liz Holmes

- C. New Business
 - a. Request for Grant of Variance Approval - Variance Request for Robb and Marcia Carr 1436 Main Road. Motion made by Holmes, seconded by Overdahl to approve the request for Grant of Variance for Robb and Marcia Carr. Motion Carried.

- D. Approval of temporary picnic license for the Art & Nature Center for June 10 and August 1, 2011. Motion by Holmes, seconded by Overdahl to approve the Art & Nature Center requests for temporary license on June 10th and August 1st 2011. Motion carried.

- E. Approve recommendation of two new Community Center Board Members, Bill Benson and Maggie Swanson. Motion by Holmes seconded by Sorensen to approve Bill Benson and Maggie Swanson to the Community Center Board. Motion carried.

- F. Adjourn – Motion by Holmes seconded by Overdahl to adjourn at 7:10p.m. Motion carried.

Valerie Carpenter, Clerk /Treasurer

Joel Gunnlaugsson, Chairman

Elizabeth Holmes

Randal Sorensen,

Ron Overdahl

unfilled to be determined