

TOWN OF WASHINGTON
Special
TOWN BOARD MEETING

Agenda

Monday, January 30th, 2012

Rutledge Room in the Community Center at 5:00 PM

1. Call Meeting to Order
2. Pledge of Allegiance to the Flag
3. Roll Call by Town Clerk
4. New Business:
 - A.. Motion to go into closed session per statute 19.85 (1)(e) for the deliberating or negotiating the purchase of public properties, investing funds, or conducting other specifies business. Also closed session under statute 19.85 (1)(c) for the purpose of considering employment, compensation and performance of public employees. Roll Call.
5. Adjourn from closed session.

SPECIAL TOWN BOARD MEETINGS AS FOLLOWS

February 6th,7th and 13th , 2012

5:00 pm in the Rutledge Room

1. Call meeting to order
2. Pledge of Allegiance
3. Roll call by Town Clerk
4. New Business: Employees Performance Evaluations
 - A. Motion to go into closed session per statute 19.85(1)(c) for the purpose of considering employment, compensation and performance of public employees. Roll Call
5. Adjourn from closed session.

Authorized for posting 01-27-2012
Joel Gunnlaugsson
Town Chairman