

TOWN OF WASHINGTON SPECIAL TOWN BOARD MEETING

Agenda

Thursday, April 5th, 2012

7:00 p.m.

Rutledge Room in the Community Center

1. Call Meeting to Order
2. Pledge of Allegiance to the Flag
3. Roll Call by Town Clerk
4. Board member updates if any. Discussion Only.
5. New Business
 - A. Ordinance 2012-02: Town Officer Term Extension. Motion / Discussion
 - B. Drive Way Permit Approval: Wilscott Properties. Motion / Discussion
 - C. Follow up on Crushing options. Discussion / Motion
 - D. Surveying of Detroit Harbor Town Access Points. Motion / Discussion
 - E. Gas / CC policy / Per Diems for All Users. Motion / Discussion.
 - F. Draft ideas for letter to DC Planning Dept. Discussion
 - G. Pick dates to meet w/ Dept. Heads and/or Managers. Discussion
 - H. Approval to go into closed session under Statute 19.85(1)(e) for the deliberating or negotiating the purchase of public properties, investing funds or conducting other specified business. Motion / Roll Call.
Adjournment of meeting from Closed Session.

6. UPCOMING MEETINGS

- Annual Town Meeting w/ anticipated adjournment. April 10th, 7pm
- Special Town Board meeting to meet with Kerber Rose followed by Regular Town Board meeting followed by Annual Town Meeting.
STBM @ 4 pm / RTBM @ 5:30 pm / Annual Town Meeting @ 7 pm,
All on Tuesday, April 24th, 2012 in the Community Center Complex.

* Deviation from above order may occur *

* Board members may talk to public at anytime during meeting to gather input on any item *

Authorized for posting 04-01-2012

Joel Gunnlaugsson, Chairman