

TOWN OF WASHINGTON
SPECIAL TOWN BOARD MEETING

Wednesday, October 17th, 2012
7:00 pm Rutledge Room
Minutes

1. Call meeting to Order – Chairman Gunnlaugsson called the meeting to order at 7:00pm
2. Pledge of Allegiance to the Flag – Chairman Gunnlaugsson led the Pledge.
3. Roll Call by Town Clerk- Also present were Supervisors Randy Sorensen, Liz Holmes, Kirby Foss and Tom Jordan - All Present
4. Resolution 2012-14 : Authorization of temporary ad-hoc committee for the purpose of working with JJR on Harbor Master Plan. Motion by Foss seconded by Holmes to approve a temporary ad-hoc committee for the purpose of working with JJR on the Harbor Master Plann. Motion carried unanimously.
5. Ordinance 2012-02 : Establishment of Bulkhead Line, Gislason Beach. Motion by Sorsensen seconded by Holmes to approve Ordinance 2012-02 Establishment of Bulkhead Line at Gislason Beach. Motion carried unanimously.
6. Budget Work Shop Session #5 – Board Members went over the budget.
7. Closed Session, as authorized under section 19.85(1)(c) for the purpose of considering employment, compensation, and performance of public employee's. Also, as authorized under section 19.85 (1)(e) for the deliberation or negotiating of public properties, investing funds, or conducting other specific business. Discussion Only - Roll Call Vote. Motion by Holmes seconded by Sorensen to go into closed session at 8:28pm. Roll Call Vote: Gunnlaugsson – aye; Sorensen – aye; Holmes – aye; Jordan and Foss. Motion carried.
8. Return to open session: Roll Call Vote. Motion by Holmes seconded by Sorensen to return to open session at 9:55pm. Roll call vote to return to open session: Gunnlaugsson – aye; Holmes – aye; Foss – aye; Jordan – aye and Sorensen – aye. Motion carried unanimously. Any action as approved under closed session. Motion by Holmes seconded by Sorensen to give a 3% across the board raise to all employees with the exception of Fire/EMR/Election or Museum workers. Motion carried unanimously.
9. Adjournment – Motion by Foss seconded by Sorensen to adjourn at 10:00pm. Motion carried unanimously.

Valerie Carpenter, Clerk/Treasurer

Joel Gunnlaugsson, Chairman

Elizabeth Holmes, Supervisor

Randal Sorensen, Supervisor

Tom Jordan, Supervisor

Kirby Foss, Supervisor