

DRAFT
SUBJECT TO BOARD APPROVAL

TOWN OF WASHINGTON
Special Town Board Meeting

Monday, October 29th, 2012
7PM Rutledge Room

1. Call Meeting to order: Chairman Joel Gunnlaugsson called the meeting to order at 7:00 p.m.
2. Pledge of Allegiance to the Flag: Chairman Gunnlaugsson led the Pledge.
3. Roll Call by Town Clerk: In addition to Gunnlaugsson, Supervisors Liz Holmes, Randy Sorensen, Kirby Foss and Tom Jordan were present. All Present.
4. New Business:
 - A. Appointment of Laurel Gordon to Community Center Committee. Motion by Sorensen seconded by Holmes to approve the appointment of Laurel Gordon to the Community Center Committee. Motion carried unanimously.
5. Budget Work Shop / Session
 - A. Finalize 2013 budget – Make ready for annual Town budget hearing.
6. Motion to adjourn: Motion by Sorensen seconded by Holmes to adjourn at 7:20pm Motion carried unanimously.

Valerie Carpenter, Clerk/Treasurer

Joel Gunnlaugsson, Chairman

Elizabeth Holmes, Supervisor

Randal Sorensen, Supervisor

Tom Jordan, Supervisor

Kirby Foss, Supervisor