

TOWN OF WASHINGTON
REGULAR TOWN BOARD MEETING

Agenda

Tuesday, January 15th, 2013

7:00 p.m.

Rutledge Room

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Roll Call by Town Clerk
4. Town Chairman's Remarks
5. Approval of Minutes: Motion / Discussion
 - RTBM's- December 12th & 18th, November 20th : 2012
 - STBM's- November 20th & 27th : 2012
 - SUDM- November 29th, 2012
 - RUDM- December 18th, 2012
6. Public Comments – Anyone wishing to address the Board on an item listed on the agenda must fill out a card and give to the Chairman to be called upon at the appropriate time on the agenda.
7. Supervisors Response – Any questions or comments among Board members. Discussion only. Items to be placed on next months' agenda.
8. Approval of Bills and/or Journal entries – including all Town Committee bills. Motion/Discussion
9. Department Activity Reports: Motion / Discussion
 - A. Public Works
 - B. Police
 - C. EMS
 - D. Fire Department
 - E. Airport
 - F. Landfill
 - G. Financial Reports – including all committees
 - H. Utility District
 - I. Oral Reports from Supervisors from their various appointed departments. Monthly updates – FYI's
10. Communications: Any letters or Correspondence received from the public or a committee. Items may be acted upon during communications.
 - A. DC Planning Department: December Permit's issued.
 - B. Notice of timber cutting

11. Old Business: None
12. New Business
 - A. WIFD Lock Box program. Motion / Discussion
 - B. Transfer of WICHP funds. Motion / Discussion
 - C. Recommendation from Parks Committee to approve Tim Garland's membership on the Parks Committee. Motion / Discussion
13. Public Comments, items not on the agenda: Comments will be limited with no rebuttals. Board discussion is limited to questions for clarification only.
14. Upcoming meetings:
 - A. RTBM- January 19th, 2013 – 7:00 pm
15. Adjournment – Motion

Authorized for posting January 10th, 2013
Joel Gunnlaugsson, Town Board Chairman

Deviation from the above order may occur

Board members may talk to the public at any time during meeting to gather input on any item