

TOWN OF WASHINGTON
SPECIAL TOWN BOARD MEETING
MINUTES

Tuesday, November 27th 2012
Rutledge Room - 7:00 p.m.

DRAFT
SUBJECT TO BOARD APPROVAL

1. Call meeting to order: Chairman Joel Gunnlaugsson called the Special Town Board Meeting to order at 7:00 p.m.
2. Pledge of Allegiance to the Flag: Chairman Gunnlaugsson led the meeting with the Pledge.
3. Roll Call by Town Clerk: In addition to Chairman Gunnlaugsson, Supervisors Liz Holmes, Tom Jordan and Kirby Foss were present. Supervisor Randy Sorensen was excused.
4. Update on Dredging project and movement forward with agreement. Motion by Holmes, second by Jordan to move forward with the RFP agreement. Motion carried unanimously.
5. Approval of updated by-laws for W.I. Fire Department: Motion by Foss, second by Holmes to approve the updated items namely substituting 'EMR' for First Responder and defining the EMR as an 'EMR Company' within the Fire Department for the W.I. Fire Department by-laws. Motion carried unanimously.
6. Tentative: Health insurance review and discussion: Expected information was not received prior to this meeting. Postponed pending information.
7. Review of 2013 Budget considering the levy passed at the annual budget hearing. Motion by Foss, second by Holmes to approve the 2013 budget as approved at the Annual Budget Hearing, November 20th, 2012. Motion carried unanimously.
8. Adjournment: Motion by Holmes, second by Gunnlaugsson to adjourn the meeting. Motion carried unanimously at 7:25 p.m.

Valerie Carpenter, Clerk/Treasurer

Joel Gunnlaugsson, Chairman

Elizabeth Holmes, Supervisor

Excused
Randal Sorensen, Supervisor

Tom Jordan, Supervisor

Kirby Foss, Supervisor