

**Special Town Board meeting
&
Special Utility Board meeting**
Friday, August 30th, 2013
10:00 am – Rutledge Room
Community Center

1. Call to order
2. Roll Call
3. New Business
 - A. Postponement of Fast System project until Spring 2014. Motion / Discussion
 - B. Authorization of short-term cash flow for dredging project. Motion / Discussion
 - C. Resolution 2013-15. HAP Grant Application. Motion / Discussion
 - D. Closed Session, as authorized under section 19.85(1)(c) for the purposes of Considering employment, compensation, and performance of public employees. Roll Call Vote.
 - E. Return to open session. Roll Call Vote.
4. Adjourn

Authorized for posting August 29th, 2013
Joel Gunnlaugsson
Town Chairman