

**TOWN OF WASHINGTON
SPECIAL TOWN BOARD MEETING**

Minutes

Wednesday, October 9, 2013

7:00pm

RUTLEDGE ROOM AT THE COMMUNITY CENTER

Budget Workshop

#1

**DRAFT
SUBJECT TO BOARD APPROVAL**

A. Call the Meeting to Order: Chairman Joel Gunnaugsson called the meeting to order at 7:00 p.m.

B. Roll Call by Clerk: Chairman Joel Gunnaugsson, Supervisors John Rader, Randy Sorensen, Liz Holmes and Kirby Foss.

C. Workshop:

1. Schedule for meetings:

• **Tentative Schedule of Budget Workshops set:**

- **Monday, October 14th, 6:00 p.m.**
- **Wednesday, October 16th, 6:00 p.m.**
- **Wednesday, October 23rd, 6:00 p.m.**
- **Wednesday, October 30th, 6:00 p.m.**
- **Monday, November 4th, 6:00 p.m.**

• **Meetings to be finalized - The week of November 5th, 2013**

• **Mailing of Budget - No later than Friday, November 8th, 2013**

• **Date set for Public Meeting – Wednesday, November 20th, 2013**

2. Brian from Foth gave a brief informational talk about potential projects and available funding.

3. Outline of items to be brought forward at future meetings.

No action(s) taken.

D. Adjournment: Motion by Foss, second by Holmes to adjourn the meeting. Motion carried unanimously at 9:05 p.m.

Valerie Carpenter, Clerk/Treasurer

Joel Gunnaugsson, Chairman

Elizabeth Holmes, Supervisor

Randal Sorensen, Supervisor

Kirby Foss, Supervisor

John Rader, Supervisor