

**TOWN OF WASHINGTON
SPECIAL TOWN BOARD MEETING**

Agenda

Thursday, February 6, 2014

4:00 p.m.

Rutledge Room

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Roll Call by Town Clerk
4. Approval of Journal entries and Bank Transfers - Motion/Discussion.
5. Approval of Budget Resolution 2013-21 – Motion/Discussion
6. Adjournment - Motion

Authorized for posting February 5, 2014 1:30pm

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