

TOWN OF WASHINGTON

SPECIAL TOWN BOARD MEETING – Budget session Minutes

Friday, October 17th, 4 pm
Rutledge Room / Community Center

DRAFT
SUBJECT TO BOARD APPROVAL

1. Call to Order: Chairman Joel Gunnlaugsson called the meeting to order at 4 p.m. in the Rutledge Room.
2. Roll Call by Town Clerk: In addition to Gunnlaugsson, present by roll call were Supervisors Liz Holmes, Randy Sorensen, Kirby Foss and John Rader.
3. 2015 Budget discussion continued. Discussion items included: New computer for Police Department (Approximately \$3,500 per Foss) & development of new position, Director of Public Works to oversee town crew, landfill and park operations.
4. Closed Session, as authorized under section 19.85(1)(c) for the purpose of considering employment, compensation and performance of public employees. Motion by Holmes seconded by Sorensen to enter into closed session at 4:43p.m. Roll Call vote Holmes – aye, Sorensen – aye, Rader – aye, Gunnlaugsson – aye and Foss – aye: will adjourn from closed session.

Respectfully submitted,

Valerie Carpenter/Clerk Treasurer

Joel Gunnlaugsson, Chairman

Elizabeth Holmes

Randy Sorensen

Kirby Foss

John Rader