

DRAFT
SUBJECT TO BOARD APPROVAL

TOWN OF WASHINGTON

**SPECIAL TOWN BOARD MEETING
MINUTES**

Tuesday, December 16, 2014, 6:28 p.m.
Community Center

1. Call to Order, Roll Call: Chairman Joel Gunnlaugsson called the meeting to order at 6:33 p.m. in the Community Center. Roll call: In addition to Gunnlaugsson, present were Supervisors Liz Holmes, Randy Sorensen, Kirby Foss and John Rader.
2. Motion: Motion made by the Board to adopt the proposed 2015 Summary Budget. Second by Holmes (1) and Foss (2). Motion carried.
3. Adjournment: Motion made by Foss and second by Holmes to adjourn the meeting. Motion carried. Meeting adjourned at 6:30 p.m.

Respectfully submitted,

Valerie M. Carpenter, Clerk/Treasurer

Joel Gunnlaugsson, Chairman

Elizabeth Holmes, Supervisor

Randall Sorensen, Supervisor

Kirby Foss, Supervisor

John Rader, Supervisor