

TOWN OF WASHINGTON
SPECIAL TOWN BOARD MEETING

Minutes

Tuesday, December 23rd, 2014

4:00 pm

Rutledge Room in the Community Center

DRAFT
SUBJECT TO BOARD APPROVAL

1. Call to Order – Chairman Joel Gunnlaugsson called the meeting to order at 4:00 pm.
2. Roll Call by Town Clerk – Along with Chairman Gunnlaugsson, supervisors present at roll call include John Rader, Liz Holmes and Randy Sorensen. Kirby Foss was excused.
3. Closed Session, as authorized under section 19.85 (1)(c) for the purpose of employment, compensation and performance of public employees. Roll Call vote. Motion by Holmes seconded by Sorensen to enter into closed session at 4:01 pm. Roll Call vote: Gunnlaugsson – aye; Holmes – aye; Sorensen – aye and Rader – aye. Motion carried unanimously.
4. Return to open session. Motion by Sorensen seconded by Holmes to return to open session at 4:50 pm. Roll Call vote –Holmes – aye; Sorensen – aye; Rader – aye and Gunnlaugsson – aye. Action from Closed Session - motion by Sorensen seconded by Holmes to accept Jonathan Mann’s agreement to be the Interim Highway Department Foreman until the position is filled. Motion carried unanimously.
5. Adjournment – Motion by Holmes seconded by Rader to adjourn at 5:00 pm. Motion carried unanimously.

Respectfully submitted,

Valerie Carpenter, Clerk/Treasurer

Joel Gunnlaugsson, Chairman

Elizabeth Holmes, Supervisor

Randal Sorensen, Supervisor

Kirby Foss, Supervisor

John Rader, Supervisor