

TOWN OF WASHINGTON
REGULAR TOWN BOARD MEETING

Agenda

Tuesday, April 21st, 2015
6:00 p.m. – Rutledge Room

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Roll Call by Town Clerk
4. Town Chairman's Remarks
5. Approval of Minutes: Motion / discussion RTBM, STBM, WIZAP, WIFD, Parks committee
6. Public Comments – Anyone wishing to address the Board on an item listed on the agenda must fill out a card and give to the Chairman to be called upon at the appropriate time on the agenda.
7. Supervisors Response – Any questions or comments among Board members. Discussion only. Items to be placed on next months' agenda.
8. Approval of Bills, Journal entries and Bank Reconciliations – including all Town Committee. Motion/Discussion
9. Department Activity Reports: Motion / Discussion
 - A. Public Works
 - B. Police
 - C. EMS
 - D. Fire Department
 - E. Airport
 - F. Landfill
 - G. Financial Reports – including all committees
 - H. Utility District
 - I. Oral Reports from Supervisors from their various appointed departments. Monthly updates – FYI's
10. Communications: Any letters or Correspondence received from the public or a committee. Items may be acted upon during communications. Motion / Discussion
 - A. DC Planning Dept. – Building Permits issued – FYI
 - B. NSight tower space agreement. FYI
 - C. Finalization of land donation. FYI
 - D. Misc. DC Planning communications / ordinances. FYI
 - E. Letter from Ed O'Neill- Community Van coordinator resignation. FYI
11. Old Business: Action items.

12. New Business: Action items.
 - A. Operators License renewal – Patsy Foss. Motion / Discussion
 - B. Infrastructure Committee update. John Rader – FYI
 - C. Library AC units. Motion / Discussion
 - D. Adjournment

13. Public Comments, items not on the agenda: Comments will be limited with no rebuttals. Board discussion is limited to questions for clarification only.

14. Upcoming meetings:
 - A. RTBM May 21st, 2015 – Time TBD ? - Rutledge Room

Authorized for posting April 17th, 2015
Joel Gunnlaugsson, Town Board Chairman

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