

**Town of Washington**  
**Board of Review**  
Tuesday, May 19, 2015  
7:00 pm, Rutledge Room

1. Call to order
2. Reconvene on August 18, 2015 at 4 pm in the Rutledge Room because the tax roles are not ready. Open Book will be July 28 2015 from 12:00 – 2:00 pm in the Rutledge Room. Appointments are appreciated. Motion / Discussion.
3. Adjourn

**TOWN OF WASHINGTON**  
**REGULAR TOWN BOARD MEETING**  
Agenda  
Tuesday, May 19, 2015  
7:05 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
  - STBM of April 28, 2015
  - RTBM of April 21, 2015
  - STBM of April 13, 2015
  - STBM of April 6, 2015
  - Airport Comm. Report of May 7, 2015
  - W. I. Parks Comm. Of April 27, 2015
  - W. I. Fire Dept. of March 19, 2015
  - Airport Comm. of June 4, 2014
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.
  - A. Liberty Mutual Insurance
  - B. Howard Scott – Community Center Committee, Motion / Discussion
11. Old Business:
  - A. Synergy Quote – Library A. C. Possible Action. Motion / Discussion
  - B. Brett Guillette – Commercial plan review, Motion / Discussion
  - C. Pavilion rules, FYI
  - D. Town wood chips, Motion / Discussion
  - E. Landfill – Old refrigerators, Motion / Discussion
  - F. Landfill – Old fry oil, Motion / Discussion
  - G. School House Beach trash barrels, Motion / Discussion
  - H. Additional summer help? Motion / Discussion
12. New Business:
  - A. Resolution 2015-06. Signatures for check signing, Motion / Discussion
  - B. Approval of Tobacco License – Mann's Store, Motion / Discussion
  - C. Approval of renewal of alcohol beverage licenses: Hotel Washington, The Middle Bar II, Le Petit Bistro, Sailor's Pub, Brothers Too, Kap's Marina and Ships Wheel, Nelsen's Hall, W. I. Baseball Club, Motion / Discussion
  - D. Approval of renewal of Operator's license – Candis A Kirchner, Motion / Discussion
  - E. Fire truck repair, Motion / Discussion
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: June 16, 2015

15. Adjournment – Motion

Authorized for posting May 13, 2015  
James F. Hanson, 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\*

Macintosh HD:Users:townofwashington:Desktop:Town Meetings:2015 RTBM's:05-19-15 RTBM.docx''