

TOWN OF WASHINGTON

SPECIAL TOWN BOARD MEETING

Monday, August 1st, 2011

6:00PM

Rutledge Room in the Community Center

A. Call Meeting to order

B. Roll call

C. Old Business

1. Approval of Language change to WIZAP ordinance. Motion / Discussion

2. Approval of Carol Stayton to WIZAP. Motion / Discussion

3. Update from Clerk/Treasurer on budget and budget items. Discussion only.

D. New Business

1. Approval of Grace Paulson as LTE swim helper at WI REC. Motion / Discussion

2. Approval of Judy Donnelly as LTE at Maritime Museum. Motion / Discussion

3. Authorization to amend mining/ reclamation plan for Landfill property. Motion / Discussion

**4. Update of DCHM Clinic Advisory meeting.
Discussion only: FYI**

**5. Discussion about ADA rules and regulation for
Community Center Facility.**

6. Adjournment

Authorized for posting 07-29-11

Joel Gunnlaugsson, Chairman