

**TOWN OF WASHINGTON  
SPECIAL BOARD MEETING**

Wednesday, February 10, 2016

3:00 p.m.

**Rutledge Room**

**Minutes**

DRAFT  
SUBJECT TO BOARD APPROVAL

1. Call to Order: The meeting was called to order by Chairman James Hanson at 3:00 p.m.
2. Roll Call by Town Clerk: In addition to Chairman Hanson, present were Supervisors Elizabeth Holmes, Randy Sorensen, Kirby Foss and John Rader.
3. Closed Session, as authorized under section 19.85 (1)(c) for the purpose of considering employment, compensation and performance of public employees. Motion by Supervisor Holmes, second by Supervisor Foss to move into closed session at 3:01 p.m. Roll call vote: Holmes, aye; Sorensen, aye; Foss, aye; Rader, aye.
4. Return to Open Session: No action taken in closed session.
5. Adjourn: Motion by Supervisor Holmes, second by Rader to adjourn. Motion carried. Meeting adjourned at 3:50 p.m.

Respectfully Submitted,

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Valerie Carpenter, Clerk/Treasurer

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Elizabeth Holmes, Supervisor

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Randall Sorensen, Supervisor

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Kirby Foss, Supervisor

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John Rader, Supervisor