

Minutes

Town of Washington

Special Trustee Meeting

Wednesday July 17th, 2024

1. Joel Siria Made a motion to call the meeting to order and second by Duane Branham All approved
2. There was discussion on the proper process for replacing vacated seat by James Franklin. Duane made a motion to accept an application for vacant seat to be considered at the September 3rd, 2024, regular meeting. Duane second. All approved.
3. Joel made a motion that He and Duane be added to the town bank accounts and seconded by Duane. All approved.
4. There was discussion on solutions to the Letter of Violations from DEQ.
5. Joel made a motion to gather information on getting an audit and seconded by Duane. All approved
6. Joel made a motion to go into executive session and was seconded by Duane. All approved.

Executive session conducted

Joel made a motion to come out of the executive session and go back into the special meeting and seconded by Duane. All approved

Joel made a motion to terminate the employment of Susan Noel and seconded by Duane. All approved

Joel made a motion to adjourn the meeting and seconded by Duane. All approved.