

MINUTES OF THE SPECIAL TOWN BOARD MEETING Tuesday, October 13, 2020 UNAPPROVED

The Special Town Board Meeting in the Town Office was called to Order by Chairperson Webb at 4:00pm and a Roll Call was done to establish a Quorum with Donna Porter, Susan Jansen and Eric Neff in attendance. Tom Renz was also in attendance. Clerk Bourassa verified notice. The meeting was also on Zoom video conferencing.

A motion was made (Neff/Porter) to approve the Agenda. Voice vote taken, motion carried.

Supervisor Porter asked if the Town Hall is being sanitizing after meetings, Tom Renz stated that if less than 72 hours has passed, it will be sanitized. The clerk needs to request that he sanitize (with the sprayer) if there will be meetings less than 72 hours apart.

Supervisor Porter asked about the town computers being assigned to EMTs. Tom Renz stated that all documents are on the cloud so they can be accessed by authorized users. Tom Renz will pick up the two computers in the clerk's office and set up new user accounts for the two EMTs.

Supervisor Porter asked if the 72 hours on call requirement is being enforced. Tom Renz stated members have to be in good standing in order to be eligible for the LOSA plan and participation in the on call bonus disbursement.

The board reviewed the Public Safety budget for 2021 with Tom Renz.

Seana Frint arrived at 4:25pm. Tom Renz left the meeting at 4:45pm.

Budget work session

A motion was made (Neff/Jansen) to adjourn. Voice vote taken, motion carried.

Meeting adjourned at 6:20pm.

**Judy Bourassa, Town of Barnes Clerk-Treasurer
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