

**MINUTES OF THE
SPECIAL TOWN BOARD MEETING
Monday March 13, 2017 at 6:30PM
At Barnes Town Hall**

(UNAPPROVED)

At 6:30PM Chairman Tom Krob called the Special Town Board Meeting to order. Roll call was taken with Town Supervisors Christine Webb, Donna Porter, Seana Frint and Tom Emerson present establishing a quorum. Also present was Judy Bourassa, Clerk-Treasurer. Judy Bourassa verified public notice.

Motion made (Emerson/Webb) to approve the agenda. Voice vote taken, motion carried.

Lake Road project: Tom Krob updated the board on the potential land swap. Tom proposed a closed session next Tuesday prior to the monthly board meeting to discuss options.

Land acquisition update: Tom brought up potentially purchasing some land from Meteor and the board agreed that he should let them know of our interest. Also, we need to check into taking the property we purchased last year out of the Managed Forest Land program.

Vatten Paddlar race: we are still in need of a coordinator or the race might have to be cancelled. It will be on next week's agenda for the Monthly Board Meeting in March for further discussion.

Volunteer Appreciation dinner: Donna suggested a volunteer appreciation dinner sometime in April or May to be held at Cedar Lodge and wondered if the Town would be willing to make a contribution. The Board decided to table the proposal to consider other options.

Letter to EMTs: There has been no response so this will be added to the agenda for the March Monthly Board Meeting on March 21st.

Norvado grant status: Norvado did not receive the grant they had applied for but will be applying for another grant and would like the Town to send a letter in support of the grant and pledge a \$5,000 contribution. This is a budget item in 2017.

Motion made (Krob/Porter) that the Town of Barnes send a letter to Norvado in support of a grant application for fiber installation in the Town of Barnes and pledge \$5,000 in 2018 in support of the initiative. Roll call was taken with Tom Emerson, Seana Frint, Donna Porter and Tom Krob voting yes and Christine Webb abstaining. Motion carried.

Deputy clerk position

Motion made (Webb/Frint) to allow the clerk to advertise for the hiring of a deputy clerk. Voice vote taken, motion carried.

Training for Clerk/Treasurer in 2017

Motion made (Webb/Porter) that we approve the training for Judy Bourassa to attend the Municipal Clerk and Treasurers Institute in July and the WMCA annual conference the third week of August.

Motion made (Porter/Frint) to adjourn. Voice vote taken, motion carried.

The meeting was adjourned at 7:45PM.

Submitted by Judy Bourassa, Clerk-Treasurer