



**NOTICE**

**SPECIAL TOWN BOARD MEETING**

**Tuesday, June 20, 2017**

**5:30pm at the Town Office**

**Agenda**

- 1) Call the Special Town Board Meeting to Order, do Roll Call to establish a Quorum & Verification of Public Notice
- 2) Motion to approve the Agenda
- 3) Closed Session: As the governing body for the Town of Barnes, the Town Board will go into a closed session pursuant to the following:
  - a) a) State Statute 19.85(c) "considering employment, compensation of public employee over which the governmental body has jurisdiction or exercises responsibility."
- 4) Motion to return to Open Session for discussion and possible action from Closed Session
- 5) Adjourn

\*\*\*\*\*DISCUSSION AND ACTION MAY OCCUR ON ANY OF THE ABOVE AGENDA ITEMS\*\*\*\*\*

Submitted by: Judy Bourassa, Town of Barnes Clerk-Treasurer  
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