

**MINUTES OF THE
SPECIAL TOWN BOARD MEETING
Friday July 14, 2017 at 5:15PM
At Barnes Town Office**

(UNAPPROVED)

At 05:15PM Chairperson Chris Webb called the Special Town Board Meeting to order. Roll call was taken with Town Supervisors Tom Emerson and Seana Frint present and Chairperson Chris Webb present, establishing a quorum. Donna Porter and Zach Desrosiers were absent.

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

Roads & Property Foreman, Eric Altman, presented revised bid for roof. To increase insulation factor from R3 to R40 would cost an additional \$4,808.00 with the total bid increased to \$60,359.00.

Motion made (Emerson/Frint) to accept bid from Cards Building for garage roof repair. Discussion of timeline ensued. The chairperson will need to sign Notice to Proceed. Voice vote taken, motion passed unanimously.

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

The meeting was adjourned at 6:10 pm.

Minutes taken by Christine Webb, submitted by Judy Bourassa, Clerk-Treasurer