



# **NOTICE**

## **SPECIAL TOWN BOARD MEETING**

**Monday, August 26, 2019**

**4:30 p.m. at the Town Office**

### **Agenda**

- 1) Call the Town Board Meeting to Order, do Roll Call to establish a Quorum & Verification of Public Notice
- 2) Motion to approve the Agenda
- 3) Review Change Order #2 and Pay Request #1 from Dave Cecil Builders for Emergency Services Building
- 4) 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) State Statute 19.85(c) "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."
- 5) Motion to return to Open Session for discussion and possible action from Closed Session
- 6) Adjourn

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

Judy Bourassa, Town of Barnes Clerk-Treasurer  
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