



MINUTES OF THE SPECIAL TOWN BOARD MEETING Saturday, October 29, 2016

UNAPPROVED

Called the Special Town Board Meeting to Order at 2:21pm. A Roll Call was done to establish a Quorum with Tom Krob, Seana Frint, Chris Webb, Tom Emerson & Donna Porter in attendance. Clerk Bourassa verified notice posting.

Motion made (Webb/Porter) to approve the Agenda with the change to move the propane proposals to after the closed session. Voice vote taken, motion carried.

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, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."

Motion made (Emerson/Frint) to go into a closed session. Roll call was taken, all in favor, motion carried..

Motion made (Porter/Webb) to go back to open session. Voice vote was taken, motion carried.

Motion made (Porter/Frint) to accept the proposal from Ferrellgas for propane at \$.829/gallon for the 2016-2017 heating season. Voice vote was taken, motion carried.

Adjourned at 3:42pm.

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