



NOTICE

SPECIAL TOWN BOARD MEETING

Tuesday, December 6, 2016

3:30pm 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) 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."
- 4) Motion to return to Open Session for discussion and possible action from Closed Session.
- 5) Parks & Rec – playground equipment, Arrow signs and town event sign
- 6) Foreman position
- 7) Budget line items
- 8) 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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