

# TOWN OF BARNES MONTHLY TOWN BOARD MEETING

Tuesday – December 20, 2016  
6:30 PM in the Barnes Town Hall

## Agenda

- 1) Call the Monthly Town Board Meeting to order. Roll call to establish a quorum and verification of public notice.
- 2) Pledge of allegiance to the flag
- 3) Motion to approve the agenda and the minutes of the 11/15 Budget Hearing and the Monthly Board Meeting, the 11/17 & 12/6/2016 Special Board Meetings and to dispense with the reading of those minutes.
- 4) Public Comment Session – 5 minute limit for those not on the agenda
- 5) Clerk Correspondence –
  1. Forest & Lakes Monthly subscription renewal
  2. Copier –replacement/new lease
  3. Public Records request
- 6) Vouchers Approval –November vouchers
- 7) Clerk/Treasurer Report: Judy Bourassa
  1. November Treasurer’s Reports
- 8) TOB Department Head Reports:
  - a) Highway Department – Monthly Roads Report –Eric Altman
  - b) Fire & Ambulance Departments – Monthly BES Reports – Tom Renz
  - c) Constable – Monthly Report - Mike O’Keefe
- 9) TOB Committee and Commission Reports
  - a) A.I.S. Committee – Lee Wiesner
    1. Control Grant Resolution
  - b) Transfer Site – Tom Emerson
    1. Boxes for fluorescent bulbs
  - c) Parks & Recreation – Donna Porter
    1. Event sign
    2. Letter to businesses and organizations regarding arrow signs
    3. Registration for Little Free Library
  - d) Planning Commission – consider reappointment
  - e) Road & Right-of-Way Committee – new members added
- 10) Timeline
- 11) Adjourn

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

***The Town Board reserves the right to solicit information only from Town Staff or Committee members present, without opening the floor to discussion.***

Submitted by: Judy Bourassa, Clerk-Treasurer  
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