



MINUTES OF THE SPECIAL TOWN BOARD MEETING Tuesday, December 6, 2016 UNAPPROVED

Called the Special Town Board Meeting to Order at 3:37pm. A Roll Call was done to establish a Quorum with Tom Krob, Tom Emerson & Donna Porter in attendance and a quorum was established. Notice posting was verified. Seana Frint and Chris Webb were expected to arrive late.

Motion made (Emerson/Porter) to approve the Agenda. 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 (Krob/Porter) to go into closed session. Roll call vote was taken with Krob, Emerson & Porter all voting yes, motion carried.

Seana Frint arrived at 3:40pm and Chris Webb arrived at 3:48pm.

Motion made (Porter/Frint) to return to open session for discussion and possible action from Closed Session. Voice vote taken, motion carried.

Parks & Rec-playground equipment, arrow signs and town event sign were discussed

Motion made (Porter/Emerson) to purchase the playground equipment from Sam's Club. Voice vote taken, motion carried.

Seana Frint left the meeting at 5:10pm

Foreman position

Motion made (Webb/Emerson) that we hire Eric Altman as the Road and Property Foreman. Roll call vote was taken with Krob, Webb, Porter and Emerson voting yes, motion carried.

Budget line items- it was decided that a meeting will be scheduled later in December to review

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

Adjourned at 5:17 pm.

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