

**TOWN OF BARNES**  
**ROADS AND RIGHT OF WAY COMMITTEE**  
**November 17, 2015**

Meeting called to order at 1:00 PM

Present were Greg Martin, Tom Emerson, Dan Stein, Bob Lang and Don Dealing. Also present was Tom Krob.

Motion to approve the minutes of November 2, 2015 meeting Martin/Emerson. Passed.

A discussion was held regarding the Lake Road project in preparation to making a teleconference with Morgan & Parmley.

Teleconference with Zech Gotham of Morgan & Parmley commenced at 2:25 PM. A discussion regarding costs and requirements of the project was conducted. Teleconference ended at 2:50 PM.

A discussion of the recommended starting date for the project was held. A motion was made by Stein/Dealing: Have the Lake Road project design elements be performed in 2016, with bidding and construction performed in 2017. Passed.

Motion to adjourn Martin/Lang. Passed. Meeting adjourned at 3:25.

Respectfully submitted by Don Dealing, Chair