

MINUTES OF THE SPECIAL TOWN BOARD MEETING Tuesday, January 21, 2020 UNAPPROVED

The Special Town Board Meeting in the Town Office was called to Order by Chairperson Webb at 4:00pm and a Roll Call was done to establish a Quorum with Tom Emerson, Donna Porter, Susan Jansen and Seana Frint in attendance. Clerk Bourassa verified notice.

A motion was made (Porter/Emerson) to approve the Agenda. Voice vote taken, motion carried.

Discussion ensued regarding the Purchase Order Policy (currently requires approval over \$500) and considered reducing it to \$400. It will be discussed with department heads.

Review and finalize 2020 Budget. The revisions to the budget due to the hiring of a 2nd EMT were reviewed and will be approved at the monthly board meeting following.

Tom Renz arrived at 5pm

Eric Polkoski arrived at 5:30pm

Tom Renz left the meeting at 6:05pm.

Discussion regarding pay for the park's ice rink maintenance

A motion was made (Emerson/Jansen) to adjourn. Voice vote taken, motion carried.

Meeting adjourned at 6:25pm.

**Judy Bourassa, Town of Barnes Clerk-Treasurer
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