

**MINUTES OF THE
SPECIAL TOWN BOARD MEETING
Thursday June 15, 2017 at 5:00PM
At Barnes Town Office**

(UNAPPROVED)

At 05:00PM Chairman Chris Webb called the Special Town Board Meeting to order. Roll call was taken with Town Supervisors Tom Emerson, Donna Porter and Zach Desrosiers present, establishing a quorum. Seana Frint arrived at 5:05PM. Also present was Judy Bourassa, Clerk-Treasurer. Judy Bourassa verified public notice.

Motion made (Porter/Emerson) to amend the agenda and move the basketball proposals to later in the agenda. Voice vote taken, motion carried.

Renewal of a CD with Hayward Community Credit Union was discussed with rates from two other banks considered.

Motion made (Porter/Desrosiers) to cash the CD with HCCU in the amount of \$106,450.98 and deposit the funds with Bank Mutual for a term of 12 months at a rate of 1.32%. Voice vote taken, motion carried.

The provisional operator's license for Connie Flonnes was discussed.

Motion made (Porter/Desrosiers) to deny a provisional operator's license application for Connie Flonnes. Voice vote taken. Motion carried.

Action Items were reviewed and it was reported that the loader forks have been received and the rollers have been ordered, but not received. The Bocce ball request has been tabled by the Parks & Rec committee and may be addressed next year. Employee Policy Handbooks will be distributed in the next week or so. The Transfer Site Committee is pricing the purchase of a lock box, shots are scheduled, boots have been purchased and the new form has been implemented. The Committee rosters have been set. The Lake Road Project update will be addressed by Eric at the monthly meeting. The rented excavator will be returned on the 19th. The lease to the Barnestormers Snowmobile Club will be on the agenda for the next monthly board meeting.

Discussion of proposals for basketball court.

Motion made (Desrosiers/Porter) to authorize Eric Altman to contact Hayward Concrete to accept their proposal for the reconstruction of the basketball court. Voice vote taken, motion carried.

Motion made (Emerson/Frint) to adjourn. Voice vote taken, motion carried.

The meeting was adjourned at 6:02pm.

Submitted by Judy Bourassa, Clerk-Treasurer