

**MINUTES OF THE
SPECIAL TOWN BOARD MEETING
Tuesday July 25, 2017 at 5:00PM
At Barnes Town Hall**

(UNAPPROVED)

At 05:00PM Chairperson Chris Webb called the Special Town Board Meeting to order. Roll call was taken with Town Supervisors Tom Emerson, Zach Desrosiers and Seana Frint present, establishing a quorum. The Town's Attorney, John Carlson and Clerk/Treasurer Judy Bourassa were also present. Donna Porter arrived at 5:05pm.

Motion made (Desrosiers/Frint) to approve the agenda. Voice vote taken, motion carried.

The chairperson turned the meeting over to the town attorney, John Carlson. He had created a matrix which showed the offers received with the O'Brien offer being the highest and for all three parcels and earnest money received in the amount of \$25,000.

Motion made (Emerson/Frint) to open the floor for questions. Voice vote taken, motion carried.

William Patza asked when the O'Brien offer was received (it was received July 25 at approximately 10am) and did the original offer meet the minimum \$1,000 per acre, which it did.

Jon Harkness asked if the offer received from Harry Harkness included an offer of \$65,000 for one of the parcels. It did not, the offer was \$156,000 for the three parcels.

Motion made (Emerson/Porter) to close the floor to discussion. Voice vote taken, motion carried.

Motion made (Emerson/Porter) to accept the offer of \$157,525 for all 3 parcels from Thomas O'Brien. Voice vote taken, motion passed unanimously.

The attorney will have the earnest money deposited into his firm's trust account and will arrange the closing.

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

The meeting was adjourned at 5:10 pm.

These minutes represent the general subject matter discussed in the meeting but do not reflect a verbatim documentation of the subjects and conversation that took place.

Submitted by Judy Bourassa, Clerk-Treasurer