

**MINUTES OF THE  
SPECIAL TOWN BOARD MEETING  
Tuesday April 18, 2017 at 6:00PM  
At Barnes Town Office**

**(UNAPPROVED)**

At 06:05PM Chairman Chris Webb called the Special Town Board Meeting to order. Roll call was taken with Town Supervisors Seana Frint, Tom Emerson and Zach Desrosiers present, establishing a quorum. Donna Porter arrived at 6:30pm. Also present was Bob Lang and Judy Bourassa, Clerk-Treasurer. Judy Bourassa verified public notice.

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

Sale of Mack Truck-The Town of Cable is offering \$40,000 for the 2000 CL700 Mack Quad Axle Dump Truck that we purchased for \$36,000 and invested approximately \$10,000.

*Motion made (Emerson/Desrosiers) to accept the \$40,000 offer from the Town of Cable for the Mack Truck. Roll call vote taken with Emerson voting yes, Frint voting yes, Desrosiers voting yes and Webb voting yes, motion carried.*

Transfer Site Attendant – Tom Emerson reviewed the minutes from the recent Transfer Site Committee meeting which included the discussion of the need for a temporary attendant at the Transfer Site.

*Motion made (Emerson/Frint) to contact Mitch McGee to fill in on a temporary basis as an attendant at the Transfer Site while Paul Mueller is on a medical leave. Voice vote taken, motion carried.*

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

The meeting was adjourned at 6:50PM.

Submitted by Judy Bourassa, Clerk-Treasurer