

**MINUTES OF THE
SPECIAL TOWN BOARD MEETING
Tuesday June 20, 2017 at 5:30PM
At Barnes Town Office**

(UNAPPROVED)

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

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

Motion made (Emerson/Frint) to go into closed session. Roll call was taken with all voting yes, motion carried.

Closed Session: As the governing body for the Town of Barnes, the Town Board will go into a closed session pursuant to the following:

- a) State Statute 19.85(c) "considering employment, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."

Motion made (Porter/Desrosiers) to return to Open Session for discussion and possible action from Closed Session. Voice vote taken, motion carried.

Motion made (Porter/Desrosiers) to increase Stanley Maki's pay rate to \$17.00 an hour and pay Robert Paszak and Robert Simonsen \$17.00 an hour for seasonal tradesman work beginning with the pay period started 6/19/17. Roll call vote was taken with all voting yes, motion carried.

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

The meeting was adjourned at 6:06pm.

Submitted by Judy Bourassa, Clerk-Treasurer