

**MINUTES OF THE
SPECIAL TOWN BOARD MEETING**
Tuesday September 18, 2018 at 6:00PM
At Barnes Town Hall

(UNAPPROVED)

At 06:00 PM Chairperson Chris Webb called the Special Town Board Meeting to order. Roll call was taken with Town Supervisors Tom Emerson and Donna Porter present, establishing a quorum. Seana Frint and Zach Desrosiers were absent. The clerk verified notice.

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

Chairperson Webb opened the only bid received for the Moore Road project. Base bid was \$53,823.60. There was an option to add 670 lineal feet at a cost of \$18,536.90. Additionally, an option to add asphalt on Park Road to Boat Ramp at a cost of \$22,867.98 for a total of \$95,228.48.

Motion made (Porter/Emerson) to accept the base bid from Northwoods Paving to pave from the end of the blacktop to past the Park Rd entrance (approximately 1925 feet as laid out in the LRIP application) in the amount of \$53,823.60. This is subject to change if the board decides to reduce the total footage. Voice vote taken, motion carried.

Motion made (Porter/Emerson) to accept the bid to asphalt from Park Rd to the Boat Ramp in the amount of \$22,867.98. Voice vote taken, motion carried.

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

The meeting was adjourned at 6:32pm.

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