MINUTES OF THE SPECIAL TOWN BOARD MEETING Tuesday October 17, 2017 at 6:15PM At Barnes Town Hall

(UNAPPROVED)

At 06:22 PM Chairperson Chris Webb called the Special Town Board Meeting to order. Roll call was taken with Town Supervisors Tom Emerson, Zach Desrosiers, Donna Porter and Seana Frint present, establishing a quorum. Clerk Bourassa verified notice.

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

The Chairperson opened a bid from Card's Building of Superior in the amount of \$45,077.00 including the building materials. A bid was also received from Four Star Construction of Superior \$33,025.00 NOT including building materials for approximate total of \$49,025.00.

Motion made (Emerson/Frint) to reject both bids and review options. Voice vote taken, motion carried.

Letters will be sent to the bidders letting them know their bids were rejected.

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

The meeting was adjourned at 6:35 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