

**MINUTES OF THE SPECIAL  
TOWN BOARD MEETING  
Wednesday, November 14, 2018**

**UNAPPROVED**

The Special Town Board Meeting in the Town Office was called to Order by Chairperson Webb at 5:00pm and a Roll Call was done to establish a Quorum with Donna Porter, Seana Frint, Tom Emerson and Zach Desrosiers in attendance. Tom Schartner of Monroe Truck Equipment and Jim Frint were in attendance. Clerk Bourassa verified notice. Eric Polkoski arrived at 5:20pm.

*A motion was made (Frint/Porter) to approve the Agenda. Voice vote taken, motion carried.*

Resolution 18-09 Budget Amendment to increase the Lake Rd. Outlay account by \$69,619.93 was presented for consideration. The 2018 budget account balance was \$351,000 and due to change orders the balance paid to A-1 Excavating Inc. was \$420,619.93.

*A motion was made (Porter/Emerson) to approve Resolution R18-09. Voice vote taken, motion carried.*

Discussion with members of the Highway Department regarding a snowplow truck purchase and the LRIP project on Moore Rd and Ellison Lake Rd.

*A motion was made (Porter/Desrosiers) to proceed with the ordering of a snowplow truck, purchasing the chassis from Boyer Trucks at a cost of \$123,522 and the equipment package from Monroe Truck Equipment at a cost of \$92,946. The delivery would be in late 2019. Voice vote taken, motion carried.*

The LRIP project was tabled and will be addressed at the January meeting.

*A motion was made (Desrosiers/Emerson) to adjourn at 8:10pm. Voice vote taken, motion carried.*

**Judy Bourassa, Town of Barnes Clerk-Treasurer  
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