

# **TOWN OF BARNES MONTHLY TOWN BOARD MEETING**

**Monday – February 20, 2017  
6:30 PM in the Barnes Town Hall**

## **Agenda**

- 1) Call the Monthly Town Board Meeting to order. Roll call to establish a quorum and verification of public notice.
- 2) Pledge of allegiance to the flag
- 3) Motion to approve the agenda and the minutes of the 1/17/2017 Monthly Board Meeting and 1/16/2017 Special Board Meeting and to dispense with the reading of those minutes.
- 4) Public Comment Session – 5 minute limit for those not on the agenda
- 5) Clerk Correspondence –
  1. Review of insurance quotes
  2. TOB job application review/updates needed
  3. Audit and Property Taxes update
  4. Town email accounts
- 6) Vouchers Approval –January vouchers
- 7) Clerk/Treasurer Report: Judy Bourassa
  1. January Treasurer's Reports
- 8) TOB Department Head Reports:
  - a) Highway Department – Monthly Roads Report –Eric Altman
    1. Lake Road Project update
    2. 43 Road update for snowmobile use
  - b) Fire & Ambulance Departments – Monthly BES Reports – Tom Renz
    1. Use of Town Hall kitchen for Emergency Food Prep
  - c) Constable – Monthly Report - Mike O'Keefe
- 9) TOB Committee and Commission Reports
  - a) Tourism Committee-
    1. Vatten Paddlar update
  - b) Transfer Site Committee-Tom Emerson
    1. 2017 hours for backup attendant
    2. Consider internet access
  - c) Planning Commission –
    1. Class B variance request – Robert & Jennifer St. Arnold
- 10) Adjourn

**\*\*\*\*\*DISCUSSION AND ACTION MAY OCCUR ON ANY OF THE ABOVE AGENDA ITEMS\*\*\*\*\***

***The Town Board reserves the right to solicit information only from Town Staff or Committee members present, without opening the floor to discussion.***

Submitted by: Judy Bourassa, Clerk-Treasurer  
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