

**MINUTES OF THE  
SPECIAL TOWN BOARD MEETING  
Tuesday May 16, 2017 at 5:30PM  
At Barnes Town Office**

**(UNAPPROVED)**

At 05:32PM Chairman Chris Webb called the Special Town Board Meeting to order. Roll call was taken with Town Supervisors Donna Porter, Seana Frint, Tom Emerson and Zach Desrosiers present, establishing a quorum. Also present was Judy Bourassa, Clerk-Treasurer. Judy Bourassa verified public notice.

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

Motion made (Frint/Porter) to go into closed session. Roll Call vote 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) a) State Statute 19.85(c) "considering employment, compensation of public employee over which the governmental body has jurisdiction or exercises responsibility."

*Motion made (Porter/Frint) to return to Open Session at 6:02pm for discussion and possible action from Closed Session.*

Preliminary interviews will be scheduled for later this week.

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

The meeting was adjourned at 6:04pm.

Submitted by Judy Bourassa, Clerk-Treasurer