



NOTICE

SPECIAL TOWN BOARD MEETING

Thursday, November 29, 2018

5:00 p.m. at the Town Office

Agenda

- 1) Call the Town Board Meeting to Order, do Roll Call to establish a Quorum & Verification of Public Notice
- 2) Motion to approve the Agenda
- 3) Consider the proposal from C & S Design and Engineering for Fire/Ambulance Hall
- 4) Review revised quote from Boyer Trucks for snow plow chassis
- 5) Discussion of Denver Rd re-construction
- 6) Discussion of appointment of alternate Ad hoc Lakes Committee member
- 7) 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) State Statute 19.85(c) "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."
- 8) Motion to return to Open Session for discussion and possible action from Closed Session
- 9) Laptop setup
- 10) Adjourn

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

Judy Bourassa, Town of Barnes Clerk-Treasurer
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