



NOTICE

ROADS & RIGHT OF WAY COMMITTEE MEETING

Monday, March 9, 2015

1:00 PM*

AGENDA

1. * **Call the meeting to order at the Lake Road bridge**
2. Roll call and verification of public notice
3. Approve the Agenda
4. * **Site visit from Lake Road bridge to Birch Lake Road then proceed to Barnes Town Office**
5. Approve the Minutes of two previous meetings
6. Discuss possible implications of the Birch Lake bridge as related to the Lake Road project
7. Discuss contract negotiations and scope of services with Morgan & Parmley regarding the Lake Road project
 - develop a time line/plan of action for contract negotiations
8. Discuss any previous unfinished business -as time permits
9. Discuss Road Standards - as time permits
10. Set next meeting date and identify preliminary discussion topics
11. Adjourn

Possible Board Gathering

Three or more Members of the Town Board might be in attendance at this meeting. The additional Board members are there for information-gathering only; no Board actions will occur.

Respectfully submitted by Brenda Bakke, Town of Barnes Clerk-Treasurer
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