

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
MINUTES
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY AUGUST 17, 2010
7:00 PM

1. Call to Order
2. Roll Call
3. Motion to approve the agenda
4. Motion to approve the Minutes of the August 3, 2010 Meeting
5. Review Expenditures
6. Citizens Comments:

Convene as Utility Board

7. Discussion of Raw water line problem
8. Watershed Renewal Application – Jim Maulding – AJAX mine.
9. Watershed Protection Application – Norman & Kathryn Levin – Gold Star Tract 1
10. Revocable License Agreement, Don Will
11. Watershed activity – Don Will
12. Watershed Protection Application – US Forest Service

Convene as Liquor Board

13. Renew Liquor License – Hoosier Daddy Liquor

Reconvene as Board of Trustees

14. Police Chief Report – Chief MacTaggart
15. RA Energy Solutions Proposal
16. Ordinance 2010-6 AN EMERGENCY ORDINANCE AMENDING ORDINANCE NO 2009-5 GOVERNING SALES OF MEDICAL MARIJUANA IN THE TOWN OF ALMA BY THE ADDITION OF A NEW SECTION 34.5 THERETO
17. Amy Warner – discussion of submittal of infusion operation application
18. Legal Report
19. Administrator Report – Nancy Comer
 - Presentation of 2009 Audit
 - Letters from the Fairs
20. Appointment – Mayor – Protem
21. Board Comments:

Adjourn

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