

TOWN OF ALMA  
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,  
PLANNING COMMISSION, LIQUOR BOARD  
MINUTES  
REGULAR MEETING  
HELD AT ALMA TOWN HALL  
TUESDAY JANUARY 4, 2011  
7:00 PM

1. Call to Order: By Mayor Gary Goettelman 7:07
2. Roll Call : Mel Kassel, Saam Golgoon, Andrew Zimmerman, Gary Goettelman, Corrie Stiles  
Employees: Nancy Comer  
Others: Minette Doss
3. Motion to approve the agenda by Andrew Zimmerman. Second by Mel Kassel.
4. Motion to approve the Minutes of the December 21, 2010 Meeting by Mel Kassel with corrections. Second by Saam Golgoon.
5. Review Expenditures
6. Citizens Comments: Gary Goettelman reported that users of the Church left it in a mess. The Mayor directed that the church be checked on more often to make sure it is taken care of. A cleaning deposit will be charged on all use.  
Corrie Stiles reported as a citizen that the Medical Marijuana market is now charging 10.9% sales tax. Gary Goettelman reported that he and Nancy Comer attended a meeting with the County Commissioners regarding the new County 4% sales tax. The Commissioners do not have sufficient data to talk about a share back at this time. We will meet again in about six months.

***Convene as Liquor Board***

7. Liquor License – Osbornes, LLC. dba Alma’s Only Bistro – removed from this meeting

***Reconvene as Board of Trustees***

8. Resolution 2011-1 – A Resolution Designating Posting Place for the Town of Alma
  - Saam Golgoon made a motion to approve Resolution 2011-1. Corrie Stiles seconded. All ayes. Motion carried.
9. Resolution 2011-2 – A Resolution Designating Fee Schedule for the Town of Alma – this will be brought back at the next meeting with changes.
10. Administrator Report – Nancy Comer
11. Board Comments: Andrew Zimmerman raised concerns about the watershed permit having more enforcement ability.  
  
Saaam Golgoon asked about the PCSO policies and procedures. They are now available at town hall.  
  
Corrie Stiles is interested in creating a self sustainability project. Andrew Zimmerman suggested she work with the Alma Foundation.

Adjourn : 8:10 pm.

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Town of Alma is an equal opportunity provider and employer