

TOWN OF ALMA  
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,  
PLANNING COMMISSION, LIQUOR BOARD  
MINUTES  
REGULAR MEETING  
HELD AT ALMA TOWN HALL  
TUESDAY JULY 5, 2011  
7:00 PM

1. Call to Order by Gary Goettelman 7:16pm
2. Roll Call : Mel Kassel, Corrie Stiles, Saam Golgoon, Andrew Zimmerman, Gary Goettelman,  
Employees: Nancy Comer  
Others: Shannon Hessian, Kate Levine, Dave Lenahan, Minette Doss
3. Motion to approve the agenda with change of item 7 to next meeting by Saam Golgoon. Second by Corrie Stiles.
4. Motion to approve the Minutes of the June 21, 2011 Meeting by Mel Kassel. Seconded by Andrew Zimmerman.
5. Review Expenditures: Insurance renewal is in at \$1432 less than last year.
6. Citizens Comments: Shannon Hessian mentioned that pot luck at 6 and Bingo at 7 this Thursday.  
Kate Lavine introduced herself. She asked if there is anyway we can keep Buckskin Road open during the construction of the new water line. The schedule was explained and the fact that the road will have to be closed for certain days. She was directed to keep in touch with the Town Hall for the schedule. She wished to assure that she and her husband are very “green” and will safe guard the water.
7. Placer Valley Home Owners – Mark Bond will be here next meeting
8. Letters of Intent to fill a Board Vacancy: two letters were received. One from Dave Lenahan and one from Minette Doss. Both intenders introduced themselves. The Board voted.
  - Saam Golgoon made a motion to appoint Dave Lenahan to the vacancy. Mel Kassel seconded. All ayes. Motion Carried. Dave will be sworn in at the next meeting.
9. Update on CML Conference - Mayor Goettelman shared that it was a very good conference. He got to meet new people and renew with others. The Water Law seminar was very interesting. Gary, while talking to the Governor, agreed to try to put into place a five year replacement plan.  
  
On a different note, Gary would like to continue with the Towns and County meetings.
10. Discussion of State Bid Opportunities: We will ask Lee to comment on this more at the next meeting.
11. Administrator Report – Nancy Comer reminded that the Festival in the Clouds is a week from Saturday. Wendy’s Wild Flowers is this Saturday.
12. Board Comments: Saam Golgoon shared that a fund raiser will be held at the South Park Saloon on Wednesday July 20<sup>th</sup>.  
  
Gary Goettelman updated on the 4<sup>th</sup> of July celebration. Lots of fun even though it was low key. Saam asked if every year we can have kid’s fireworks first.  
  
Andrew Zimmerman commented on the beauty of the flower gardens around town. Thanks!

Adjourn 8:04 pm

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