

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
AGENDA
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY JANUARY 17, 2012
7:00 PM

1. Call to Order
2. Roll Call
3. Motion to approve the agenda
4. Motion to approve the Minutes of the January 3, 2012 Meeting
5. Review Expenditures
6. Citizens Comments:

Convene as Utility Board

7. Public Works Director Report
8. Raw water line change order
9. Raw water line Pay request #2 revised

Convene as Planning Commission

10. Max Forgensi – Lot Consolidation 335 N Oak, request to consolidate lots 5-8 now to be known as lot 5, blk 16

Reconvene as Board of Trustees

11. Police Report – Chief MacTaggart
12. Jim Patalan – United Energy
13. Selection of Water Attorney Firm
14. Annual Employee Raises
15. Legal Report – Lee Phillips
16. Administrator Report – Nancy Comer

Board Comments:

Adjourn

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