

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

1. Call to Order 7:05 By Mayor Gary Goettelman
2. Roll Call : Minette Doss, Dave Lenahan, Dave Schwartz, Saam Golgoon, Gary Goettelman
Employees: Nancy Comer
Others: Christian Kingsford
3. Motion to approve the agenda with the deletion of item 7 by Minette Doss. Second by Saam Golgoon
4. Motion to approve the Minutes of the January 17, 2012 Meeting by Saam Golgoon. Second by Andrew Zimmerman
5. Review Expenditures
6. Citizens Comments:

Convene as Utility Board

7. Public Works Director Report

Reconvene as Board of Trustees

8. Alperstein and Covelle engagement letter
 - Andrew Zimmerman moved to accept the engagement letter with Alperstein and Covelle. Minette Doss seconded. Roll Call: Minette Doss – aye, Dave Lenahan – aye, Dave Schwartz –aye, Andrew Zimmerman – aye, Saam Golgoon – aye. Motion Carried.
9. Administrator Report – Nancy Comer
Update on upcoming election and board member status : packets will be available February 13th.
Thai One On Dinner is this weekend – still time to purchase tickets
The Alma Police department in conjunction with the Northwest Fire Dept is conducting a heart screening on February 27th. The screen is free and will be held at town hall.
10. Board Comments: The board would like to focus on landscaping the park and the town, building a new community center, finishing the riverwalk, creating pocket parks, creating more parking in town, putting in the water line to the park.
Saam Golgoon informed the board that he has started a new non profit web page: World Music Development. He would be interested in helping with the new community center.

Adjourn 7:35 pm

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