

TOWN OF ALMA  
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,  
PLANNING COMMISSION, LIQUOR BOARD  
AGENDA  
REGULAR MEETING  
HELD AT ALMA TOWN HALL  
TUESDAY MARCH 6, 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 February 21, 2012 Meeting
5. Motion to approve the Minutes of the Special Meeting February 28, 2012
6. Review Expenditures

***Convene as Water Enterprise***

7. Discussion Past Due Water Bills

***Convene as Planning Commission***

8. Improvements Payback Agreement Filings #1, 2, and 3 Alma Forest Subdivision
9. Resolution 2012-02 - A Resolution Approving A Payback Agreement Between The Town Of Alma And Scout Enterprises LLC

***Reconvene as Board of Trustees***

10. Resolution 2012-3 – A Resolution setting forth certain procedures for the Town’s April 3, 2012 Regular Election.
  11. Letter of Resignation – Dave Schwortz
  12. Administrator Report – Nancy Comer
    - a. Use of Blazer
  13. Legal Report – Lee Phillips
- Board Comments:

Adjourn

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Town of Alma is an equal opportunity provider and employer