

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
AGENDA
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY MAY 1, 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 April 17, 2012 Meeting
5. Review Expenditures
6. Citizens Comments:

Convene as Utility Board

7. Public Works Director Report – Water rights issues
8. Henry E. Johnston – Watershed protection District Permit Application to drill 3 geothermal wells on the American Flag mining claim for the house previously permitted in the watershed.

Reconvene as Board of Trustees

10. Trademark License Agreement with Cory Kritzmire dba Almart
11. Ordinance 2012-3 An Ordinance amending Chapter 18 of the Alma Municipal code by the addition thereto of a new article 11 concerning the cultivation of medical marijuana in residential structures.
12. Appointment of Mayor Pro-temp following the regular election
13. Legal Report – Lee Phillips
14. Administrator Report – Nancy Comer

Board Comments:

Adjourn

ADA Access Available Upon Request

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