## TOWN OF ALMA BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS, PLANNING COMMISSION, LIQUOR BOARD AGENDA

## REGULAR MEETING HELD AT ALMA TOWN HALL TUESDAY JULY 3, 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 JUNE 19, 2012 Meeting
- 5. Review Expenditures
- 6. Citizens Comments:
- 7. Northwest Fire Department Chief Mike Roll
- 8. Resolution 2012-5 A Resolution expressing appreciation for all those who have responded to the wild land fires in Park County
- 9. Variance Watershed Ordinance Bruce Pieper
- 10. Lot consolidation Jay McMichael consolidation of lots N ½ of lot 6, 7, 8, 9, 10,11, blk 10, Town of Alma to be known as new lot 7, blk 10, Town of Alma
- 11. Executive Session Personnel
- 12. Discussion of Chief of Police position
- 13. Administrator Report Nancy Comer

 $4^{TH}\,$  OF JULY PARADE AND PICNIC

**Board Comments:** 

Adjourn

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