

**ALMA BOARD OF TRUSTEES, ALMA PLANNING COMMISSION
MINUTES
TOWN HALL
SPECIAL MEETING**

8PM TUESDAY JULY 24, 2012

1. Call to Order 8:02 by Mayor Goettelman
2. Roll Call: Mel Kassel, Minette Doss, Rebecca Cardennis
Employees: Nancy Comer
Others: Ellen McCallum
3. Approval of the Agenda by Rebecca Cardennis. Second by Mel Kassel.
4. Discussion of Insurance Policy 2012-2013: Three bids have been submitted for the Town's Liability Insurance. Trident Insurance - \$18,066, Glatfelter - \$27,553, and Cirsa \$19,097.
 - Minette Doss made a motion to contract with Titan Insurance for the period of August 1, 2012 thru July 31, 2013 at a cost of \$18,066. Rebecca Cardennis seconded. Roll Call: Mel Kassel-aye, Minette Doss-aye, Rebecca Cardennis-aye, Gary Goettelman-aye. Motion Carried.

Adjourn 8:30 pm

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