

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
MINUTES
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY November 6, 2012
7:00 PM

1. Call to Order By Gary Goettelman 7:21
2. Roll Call : Mel Kassel, Dave Lenahan, Andrew Zimmerman, Gary Goettelman
Employees: Nancy Comer
Others: Cory Kritzmire, Julie Bullock
3. Motion to approve the agenda by Andrew Zimmerman. Mel Kassel seconded.
4. Motion to approve the Minutes of the OCTOBER 16, 2012 Meeting by Mel Kassel with clarification.
Second by Dave Lenahan.
5. Review Expenditures
6. Citizens Comments: Cory Kritzmire presented the Board with the first \$38.40 share back for the use of the town logo. Also Almart is accepting non perishable food items for the holidays. He will also offer a discount for any contribution.

Convene as Utility Board

7. Nick Radtke not present

Convene as Liquor Board

8. Liquor License Renewal – Alma Natural Foods Inc Alma Coffee House
 - Mel Kassel made a motion to approve the renewal for Alma Natural Foods. Dave Lenahan seconded. All ayes. Motion Carried.
9. Liquor License Renewal – South Park Saloon.
 - Mel Kassel made a motion to approve the renewal for the South Park Saloon. Andrew Zimmerman seconded. All ayes. Motion Carried.

Reconvene as Board of Trustees

10. Letters of Intent to fill Board Vacancy : only one was received from Mark Ray. We will fill the vacancy at the next meeting.
11. Misc Correspondence : The Park County School District RE-2 is presenting a Veterans Day Ceremony. The Board is invited to attend on Thursday Nov 8th. Andrew Zimmerman is planning on attending. Mel Kassel will also try to make it.
12. Alma Community Thanksgiving
13. Administrator Report – Nancy Comer reported that Liz Micek is in the hospital.
Board Comments: Andrew Zimmerman would like to be more involved with the water rights issues. He also helped Tim Zingler with the river watch program today.

Adjourn : 7:41 pm

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