

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
MINUTES
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY MAY 7, 2013
7:00 PM

1. Call to Order By Mayor Goettelman 7:05
2. Roll Call : Minette Doss, Mark Ray, Andrew Zimmerman, Saam Golgoon, Gary Goettelman
Employees: Nancy Comer, Lee Phillips
Others: none
3. Motion to approve the agenda by Saam Golgoon. Second by Andrew Zimmerman
4. Motion to approve the Minutes of the April 16, 2013 Meeting by Minette Doss. Second by Saam Golgoon.
5. Review Expenditures
6. Citizens Comments: We need to encourage animal feces clean up around town.
7. Water Source Protection meeting – May 14th
8. Town Clean up – June 1st
9. Legal Report – Lee Phillips discussed the new rule allowing municipalities to increase the maximum fine that can be imposed on municipal violations. The Board directed him to draw up the appropriate ordinance.
Lee advised the Board that the Werners have still not signed the final documents and plat for the easement and property transfer.
Lee informed the Board that Rich Wyatt has not responded to the letter demanding the return of town property. The Board directed Lee to commence a civil law suit.
10. Administrator Report – Nancy Comer had nothing further to report.

Board Comments: Minette Doss reported that she and Mark Ray attended the “Dish with the Comish” . She was glad they went. Only one other person was in attendance.

Andrew Zimmerman asked about the progression of the “list” the Board wanted done. Nancy Comer told him that for most of it we are waiting for the weather to clear, but Public Works is on it.

Saam Golgoon reported that he attended a meeting in Fairplay for a community garden. He will not be here for the first meeting of June.

Adjourn 8:15 pm

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