

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
MINUTES
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY JUNE 4, 2013
7:00 PM

1. Call to Order : by Gary Goettelman 7:05
2. Roll Call : Mel Kassel, Minette Doss, Andrew Zimmerman, Gary Goettelman, Dave Lenahan
Employees: Nancy Comer
Others: Pete & Claudia Werner, Wendy Kerner, Gretchen Panicucci, Nancy Hilking
3. Motion to approve the agenda by Andrew Zimmerman. Second by Minette Doss.
4. Motion to approve the Minutes of the May 7, 2013 Meeting by Mel Kassel. Second by Minette Doss.
5. Review Expenditures;
6. Citizens Comments:
Pete and Claudia Werner were present to request permission to use the easement agreement water and sewer tap at a different location. This item will be on the next agenda.

Wendy Kerner and Gretchen Panicucci were present to request the use of the north room and the community stone building for the Bristlecone Dance Class July 15th-July 18th.

- Andrew Zimmerman made a motion to allow the Bristlecone Dance Class use of the Stone Building and the Northroom for \$20.00 per day for four days each July 15-18. Motion seconded by Mel Kassel. Roll call- Mel Kassel – aye, Minette Doss – aye, Dave Lenahan – aye, Andrew Zimmerman – aye, Gary Goettelman – aye. Motion Carried.

Erin Cooper was present to complain about her neighbor Charlie Quist. The building official will be at the next meeting to inform the board of the progress of this address.

Convene as Utility Board

7. Public Works – Nancy Comer gave a brief report: There was a leak in town. It has been found and is slated for repair. There is a sink hole on North Oak. It is believed to be caused by the CNG gas line installation. Mag Chloride is scheduled for application on Friday. The consumer confidence reports went out last week. Town clean up was a success. Two dumpsters went away full. The water augmentation plan is being reviewed. There are a few protestors. All protests have to be filed by June 19th.

Convene as Liquor Board

8. Alma Foundation request for – Special Event Liquor License – 16th Annual Festival in the Clouds, July 20/21
 - Mel Kassel made a motion to approve the Special Event Liquor License for the Alma Foundation Festival in the Clouds July 20&21, 2013. Andrew Zimmerman seconded. All ayes. Motion Carried.

Reconvene as Board of Trustees

9. Ordinance 2013-1 : An Ordinance amending section 1-4-20 of the Alma Municipal Code relating to the general penalty for violations of the code.
 - Minette Doss made a motion to approve Ordinance 2013-1. Dave Lenahan seconded. All ayes. Motion carried.
10. Administrator Report – Nancy Comer had nothing else to report.
11. Board Comments: Minette Doss pondered the idea of having a Town talent show. It was suggested she bring the idea to the Alma Foundation.
Dave Lenahan shared that here has been some vandalism in town. He appreciates the fact that the town watches out for the town. He asked about lawn watering restrictions. There are no restrictions at this time.

Adjourn: 8:11

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