

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
MINUTES
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY AUGUST 6, 2013
7:00 PM

1. Call to Order : by Mayor Gary Goettelman 7:05
2. Roll Call: Mel Kassel, Minette Doss, Mark Ray, Andrew Zimmerman, Saam Golgoon, Gary Goettelman
Employees: Nancy Comer
Others: Mark January
3. Motion to approve the agenda by Andrew Zimmerman. Second by Saam Golgoon.
4. Motion to approve the Minutes of the July 16, 2013 meeting by Saam Golgoon. Second by Minette Doss.
5. Review Expenditures:
6. Citizens Comments: Mark January voiced concern over the local regulations on recreational Marijuana.
The Board must make decisions by October 1, 2013. An Ordinance will be in front of the Board at the next meeting. Mark January also stated that he thought the Festival was awesome.
7. Administrator Report – Nancy Comer submitted a copy of the 2012 audit to the Board.
Greg Flint is no longer working for the town as per his agreement. He has offered to remain on as a reserve if the town wishes.
There will be a memorial for Liz Micek this weekend on Saturday.
Eliza McMichael Marks' baby shower is this weekend on Sunday.
We will be starting on the Budget in September.
The wedding on Saturday went well. The couple did a great job cleaning up afterwards.

Board Comments: The Board is concerned over the agreement with the Werners. Is there a way to cancel the agreement if it is not signed soon? Nancy will contact Lee and ask him to address this at the next meeting.

Adjourn : 7:55 pm

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