

TOWN OF ALMA  
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,  
PLANNING COMMISSION, LIQUOR BOARD  
MINUTES  
REGULAR MEETING  
HELD AT ALMA TOWN HALL  
TUESDAY JANUARY 21, 2014  
7:00 PM

1. Call to Order : 7:05 BY Mayor Gary Goettelman
2. Roll Call: Minette Doss, Andrew Zimmerman, Saam Golgoon, Gary Goettelman  
Employees: Lee Phillips, Nancy Comer, Nick Radtke, Greg Kimsey  
Others: Maria Simms, Shamus Gannon, Tammy Barr
3. Motion to approve the agenda by Minette Doss. Second by Saam Golgoon.
4. Motion to approve the Minutes of the January 7, 2014 meeting by Minette Doss. Second by Saam Golgoon
5. Review Expenditures:
6. Citizens Comments: Maria Simms informed the board of the up coming Boys and Girls Club Chili Cook-off this Saturday at the Legion Hut in Fairplay.

***Convene as Utility Board***

7. Public Works Report – Nick Radtke was present. He reported that the flow at the water plant is consistent at an average of 45,000 gals daily. The sewer plant is 35-38,000. There are 4 meters left to be inspected by Tim Zingler. All others are functioning correctly.

***Reconvene as Board of Trustees***

8. Maria Simms/Shamus Gannon with the Boys and Girls Club were present to tell the Board of a new program being done in the school. There is a community board set up which makes available, to any non-profit, the members of the Keystone Club and the Boys and Girls Club for community service projects. The freshmen are organizing it.
9. Police Report – Chief Kimsey reported for the month of December 42 of 62 shifts were covered. 56 citations, 78 warnings, 13 agency assists, 9 calls for service, 2 dogs at large, 14 new case reports of which 11 have been cleared. Dan Nye turned in his resignation.
10. Legal Report – Lee Phillips asked the board to prepare to work on the recreational marijuana ordinance at the second meeting of February. The post office issue is being looked at by their maintenance department. The Wyatt case has been vacated.
11. Administrator Report – Nancy Comer reminded all of the Foundation's Murder Mystery this Friday. The Community Share program went well. Election petitions will be available in February for this years general election.

Board Comments: Questions were asked about an ice skating rink. It has been tried in the past. If the Rec District wants to try it here we could work with them. The Board would like to start the in town trail system this Spring. Nick Radtke suggested starting on Mercury Hill and looping around on unbuilt Spruce Street and down to Aspen.

Adjourn: 8:05

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