TOWN OF ALMA

BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS, PLANNING COMMISSION, LIQUOR BOARD

AGENDA

REGULAR MEETING HELD AT ALMA TOWN HALL TUESDAY JULY 1, 2014 7:00 PM

1. Call to Order: 7:05 by Mayor Pro-Tem Saam Golgoon

2. Roll Call: Mark Ray, Minette Doss, Matt Cole, Andrew Zimmerman, Saam Golgoon

Employees: Nancy Comer

Others: Dave Lenahan, Bruce Pieper, Mike Lasik, Nick Oliver

- 3. Motion to approve the agenda by Minette Doss. Second by Andrew Zimmerman
- 4. Motion to table the approval of the Minutes of the June 17, 2014 meeting by Saam Golgoon. Second by Mark Ray.
- 5. Review Expenditures:
- 6. Citizens Comments:

Convene as Liquor Board

- 7. Liquor License Renewal Bobcats, LTD dba Alma's Only Bar and Hotel Continued from 6/17/2014-
 - Motion to continue to July15, 2014 by Matt Cole. Second by Minette Doss. All ayes. Motion Carried.

Saam Golgoon would like to get the policy and procedures prior to the meeting so everyone has a chance to review before the meeting.

Reconvene as Board of Trustees

- 8. Discussion of the Fourth of July Festivities: The parade is set for noon. A picnic in the park will follow. Fireworks will be at dark. Northwest Fire will have a truck on site manned by Tim Balough.
- 9. Administrator Report Nancy Comer had nothing further to report.
- 10. Plaque Presentation to Dave Lenahan by Saam Golgoon. Thank you Dave! Dave Lenahan said it was an honor to serve the Town of Alma. He may ask to do it again in the future.

Board Comments:

Minette Doss reported she attended the CML Conference. It was the best overall conference she has attended, and she has attended many. She highly recommends that any board member that can, try to attend next year.

Mark Ray and Matt Cole both reported they have been approached by citizens, since the last meeting, reporting to them incidents that occurred at the AOB regarding being "served" mind altering substances. Matt Cole commented "Freedom is ??"

Adjourn: 7:22 pm

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