

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

1. Call to Order :
2. Roll Call:
3. Motion to approve the agenda
4. Motion to approve the Minutes of the September 16, 2014 meeting
5. Review Expenditures:
6. Citizens Comments:  
Use of the North Room by Fairplay School for a Fundraiser

***Convene as Utility Board***

7. Jessica Cope – 92 Edgewood Water Tap Upgrade Application

***Convene as Liquor Board***

8. Liquor License Renewal – Alma Coffee House

***Reconvene as Board of Trustees***

9. Discussion 14ers lease insurance increase
10. Northwest Fire Department agreement
11. US EPA Consent for access to property – to test playground for slag seepage
12. Ordinance 2014-: AN ORDINANCE REPEALING AND REENACTING ARTICLE 5 OF CHAPTER 6 OF THE ALMA MUNICIPAL CODE REGULATING THE LICENSING AND OPERATIONS OF RETAIL MARIJUANA ESTABLISHMENTS
13. Ordinance 2014-: A BILL FOR AN ORDINANCE FOR THE REGULATION OF TRAFFIC BY THE TOWN OF ALMA ADOPTING BY REFERENCE THE 2010 EDITION OF THE “MODEL TRAFFIC CODE” REPEALING ALL ORDINANCES IN CONFLICT THEREWITH, AND PROVIDING PENALTIES FOR VIOLATIONS THEREOF
14. Discussion of Annexation
15. 2015 Budget presentation
16. Administrator Report – Nancy Comer Discussion Water Enterprise Budget Audit discrepancy

Board Comments:

Adjourn :

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