

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
AGENDA
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY MAY 5, 2015
7:00 PM

1. Call to Order 7:03 by Mayor Gary Goettelman
2. Roll Call: Minette Doss, Bob Ensign, Mark Ray, Saam Golgoon, Gary Goettelman,
Employees: Tim Zingler and Nancy Comer
Others: None
3. Pledge of Allegiance
4. Motion to approve the agenda by Bob Ensign. Second by Saam Golgoon
5. Motion to approve the Minutes of the April 21, 2015 meeting by Saam Golgoon. Second by Bob Ensign.
6. Review Expenditures:
7. Citizens Comments: Bob Ensign expressed his appreciation to those who have given him heads up on wildlife presence, even snakes.
8. Website Development and Hosting Agreement: Even though Lee Phillips had advised Saam Golgoon that he need not recuse himself from this item, Saam did recuse himself.
 - Bob Ensign made a motion to approve the agreement for Website Development and Hosting submitted by Saam Golgoon dba My.E.Net.Space. Minette Doss seconded. Roll Call: Minette Doss – aye, Bob Ensign – aye, Mark Ray – aye, Gary Goettelman – aye. Motion Carried.
9. Administrator Report – Nancy Comer reported that Town Clean Up is slated for June 6th. The office floors are to be done starting May 20th. All Board members should remember to sign up for the CML Conference by May 15th to get the discounted price.

Board Comments: Saam Golgoon told the Board that Breckenridge is remodeling the theater and has some 4x2 stage pieces available. There has been a siting of a bear on Aspen St. Saam will not be here for the meeting on the 19th.

Adjourn: 7:26 pm

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