

TOWN OF ALMA  
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,  
PLANNING COMMISSION, LIQUOR BOARD  
AGENDA  
REGULAR MEETING  
HELD AT ALMA TOWN HALL  
TUESDAY JUNE 15, 2010  
7:00 PM

1. Call to Order
2. Roll Call
3. Motion to approve the agenda
4. Motion to approve the Minutes of the May 18, 2010 meeting
5. Review Expenditures
6. Citizens Comments:

***Convene as Utility Board***

7. USDA Rural Development Grant/Loan Application
8. Discuss water rate increase

***Convene as Liquor Board***

9. Special Event Liquor License – Alma Foundation 13<sup>th</sup> Annual Festival in the Clouds

***Reconvene as Board of Trustees***

10. Police Chief Report- Chief MacTaggart
11. Executive Session – Personnel
12. Legal Report – Lee Philips
13. ESTIP – Hoosier Daddy Liquors
14. Michael Ratzan – Cowboy sculptures
15. Bank Account signatures and CD
16. Discussion Grant application Community Wildfire/ CUSP
17. Discussion HB 1284
18. MMD Application – Medicinal Good Eats – Aimee Warner
19. MMD Application – Alma Herbal Health Center, LLC
20. Administrator Report – Nancy Comer
21. Board Comments:

Adjourn

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