

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 6, 2009
7:00 PM

1. Call to Order 7:05: By Mayor Gary Goettelman
2. Roll Call : Matt Cole, Earl McGrew, Saam Golgoon, and Gary Goettelman
Employees: Nancy Comer and Andrew Zimmerman
Others: Annette McGrew, Lyndy Iozza
3. Motion to approve the agenda by Earl McGrew. Matt Cole seconded.
4. Motion to approve the Minutes of the December 16, 2008 Meeting by Saam Golgoon. Earl McGrew seconded.
5. Review Expenditures
6. Citizens Comments: Joe Public announced a party on January 16. \$10.00 cover charge.
Happy New Year from Annette and Lyndy.

7. Letters of Intent for Board Vacancy : deadline for submitting of letters is set for January 20th.
8. Oath of Office : item cancelled
9. Resolution 2009-1, A resolution setting posting place for town meetings
 - Earl McGrew made a motion to adopt Resolution 2009-1. Saam Golgoon seconded. All ayes. Motion Carried.
10. Colorado Center for Community Development Proposal
 - Earl McGrew made a motion to approve to proposal submitted at the cost of 4531.50 less any contributions from DOLA. Saam Golgoon seconded. Roll Call: Matt Cole- aye, Earl McGrew –aye, Saam Golgoon – aye, Gary Goettelman – aye. Motion Carried.
11. Administrator Report – Nancy Comer informed the Board that we are working on hydro electric power on Buckskin.
12. Board Comments Matt Cole commented about the number of standing troops on US soils. Saam Golgoon thanked Andrew Zimmerman for the snow plowing efforts.

Adjourn : 7:35 pm

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