

**TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF
ADJUSTMENTS, PLANNING COMMISSION, LIQUOR BOARD
MINUTES
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY February 2, 2010
7:00 PM**

1. Call to Order 7:10 By Mayor Pro Tem Tim Zingler
2. Roll Call : Matt Cole, Saam Golgoon, Zack Brocker
Employees: Nancy Comer
Others: Erik Chatt, Marie Chisholm, John Angelico, Minnette Doss
3. Motion to approve the agenda by Saam Golgoon. Second by Zach Brocker.
4. Motion to approve the Minutes of the January 19, 2010 meeting by Saam Golgoon. Second by Matt Cole.
5. Review Expenditures
6. Citizens Comments

7. Joel Weston South Park Saloon request for consideration of reduced fees building permit – Joel Weston was present to request a reduction on his \$1587.00 building permit.
 - Saam Golgoon made a motion to reduce the cost of building permit by \$587.00. Matt Cole seconded. Roll Call: Matt Cole – aye, Saam Golgoon – aye, Zack Brocker – aye, Tim Zingler – aye. Motion Carried.

Joel Weston asked if the board has any way he can contribute back to the town as a fund raiser, please to let him know.

8. Marie Chisholm – discussion of Bike Path between Alma and Fairplay. Marie Chisholm first asked if she could continue to represent Alma on the CDOT Planning Committee. The Board said absolutely. She then asked for a letter of support from the board and from individuals for the grant she is submitting to CDOT to resurface the bike path between Alma and Fairplay. Nancy Comer will write one from the Town of Alma. Marie informed the board there will be a beetle kill chipping project in Hartsel this year.
9. Discussion of ESTIP criteria: Nancy Comer will have a first draft of a criteria table at the next meeting.
10. Administrator Report – Nancy Comer reported that the dinner for elected officials will now be on the 25th of February as a Mediterranean pot luck. Tim Zingler asked if the board would like to see a presentation from the 5th grade science project on pine beetle. Saam Golgoon asked about recycling. Nancy will contact Jeni Friedrich and see if she can attend.

CML Conference will be in June. CML has offered two free registrations.

11. Board Comments Zack Brocker commented on the improved snow plowing.

Matt Cole commented on the bank bail outs and the health care issues. If you were to corner a wild animal, that is the time when it is most dangerous. In 2010 we will probably see a staged event that will be blamed on the Truth Movement. “The spirit of resistance to government is so valuable on certain occasions, that I wish it always to be kept alive.” Thomas Jefferson.

Howard Zinn passed this week.

Adjourn 8:20

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