

January 6, 2011

Meeting began at 7:05 p.m.

Present: Bill Muse, Mayor; Sue Inman, Gladys LeFevre, Dennis Bertucci, Randy Ripplinger, Council Members; Judi Davis, Clerk.

Public Present: Peg Smith and Sergio Femenias, Shelly Ripplinger, Jabe Beal, Alyssa Thompson, Jack Pollock, Corry and Lexxie Johnson, Ashley Coombs

Pledge of allegiance

Gladys made a motion to approve the minutes of the December 2 meeting as presented. Randy seconded the motion. The vote was unanimous.

Bill reported on the town hall remodel project. No asbestos was found in the building. There is some lead paint on the cabinets in the kitchen, but it is not a serious problem. Before the end of the month there will be one more opportunity for community input.

Brian Dick's term on the Planning Commission is over. Bill appointed Brian to a second term. The Council unanimously approved the appointment. The Planning Commission would like to have an alternate member. They need three to have a quorum, and in the summer two are often gone. If an alternate could step in and vote, it would be helpful. If the ordinance allows it and we can legally do it, we will post an announcement and ask for interested people to submit their names. With the end of a year and with Don Montoya moving, there will also be at least one vacancy on the Board of Adjustment. We will also advertise for interested people to fill that vacancy.

EMT funding was discussed. Alyssa has booked her rooms, which are \$15/night more than expected, and the class runs three more weeks than expected, so her expenses will be greater than she figured. Randy asked if the Council would transfer to Shelly the money that was allocated to Don. Dennis made a motion that we fund Shelly Ripplinger for training and expenses up to \$750. Gladys seconded the motion. The vote was unanimous, with Randy abstaining from voting.

Sue reported that the landfill was closed the last two weekends because they were holidays and that it will be closed again this Saturday. She has done some studying on the sign issue but has nothing to report this month.

Randy reported that the Planning Commission will have an open house Tuesday, January 11, at 5:45 to kick off their survey. People can come in and fill out their surveys and have some refreshments, and the remainder of the surveys will be mailed. The return date is

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February 1, and the Planning Commission will begin compiling the data after that. The open house will be followed by their regular meeting, at which two subdivisions will be considered.

Dennis reported that the repairs to the ceiling in the firehouse have been made. Winter Fire School is this month, and seven people are going. The woodwork on the outside of the firehouse needs to be painted, and we need "No Parking" signs on the doors. It would also be nice to have a sign identifying the building. Corry will give us an estimate on the cost of painting.

Gladys isn't going out of town as often as she did, so we need to find someone to help keep the free box cleaned out. Julie Ketchum may have been helping with the cleaning, and Randy will ask her if she'll help with that project.

Judi suggested that we need to start thinking about what we will do with the things in the building during construction. We will also need a place to meet during that time. It was suggested that we may be able to meet in the school, the church, or the museum, or possibly the firehouse. The Fire Department is willing to move the old Forest Service truck from its bay so that we can use that space for storage. We will check with the architects/engineers to see if we can just move things from one part of the building to the other as work progresses.

Dennis made a motion the meeting adjourn. Randy seconded the motion. The vote was unanimous.

The meeting ended at 7:40 p.m.

Minutes Prepared by Judith Davis, Town Clerk