

March 5, 2010  
Emergency Meeting

Meeting began at 1:00 p.m.

Present: Bill Muse, Mayor; Gladys LeFevre and Sue Inman, Council Members; Judi Davis, Clerk.

Public Present: Matt Cochran.

Gladys made a motion the minutes of the February 4 meeting be approved as presented. Sue seconded the motion. The vote was unanimous.

Our application for a Community Development Block Grant was not approved because there were other applications for low-income housing, which take precedence over community buildings. Therefore, we need to revise our application for a PCIFB grant. Because the approved Block Grants were two-year grants, there will not be money available from that source next year, and there is concern that grant money will not be as readily available in the future as it is now.

It was proposed that we change the CIB application to request a CIB grant of \$370,000, a CIB loan of \$160,000, a Rural Development grant of \$50,000, and town participation of \$40,000. Bill and Judi, as well as John Spendlove, will attend the CIB hearing on April 1 and should have authorization to negotiate the loan/grant ratio to go higher on the loan if necessary.

After some discussion, Gladys made a motion we authorize the expenditure of up to \$1,600 for Jones and DeMille to prepare a grant application for Rural Development. Sue seconded the motion. The vote was unanimous. Gladys made a motion that we revise the application for funding for the remodeling of the community center to ask for a \$370,000 grant from the CIB, a \$160,000 loan from CIB for 30 years at 0% interest, a \$50,000 Rural Development grant, and \$40,000 in Town participation for a total of \$620,000. Sue seconded the motion. The vote was unanimous. Gladys made a motion we allow the Town Clerk and Mayor some latitude with the CIB to go up to \$200,000 on the loan if it makes the loan more acceptable to the CIB. Sue seconded the motion. The vote was unanimous.

Matt read a letter from the rotenone committee. The Forest Service is now doing an appropriate EA, so the project is stopped for now. Garkane has to remain neutral in the process. The committee will put pressure to have an EIS done, which would probably stop the rotenone project altogether. Sue made a motion that we support the Boulder

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Citizens Against Rotenone and that we submit the letter to our attorney to decide what direction is most appropriate for the Town Council to take. Gladys seconded the motion. The vote was unanimous. The options would be that we write a letter in support of the committee's letter or that we adopt a resolution supporting them. Bill prefers a resolution but doesn't know if that is possible for a government body to do.

Gladys made a motion the meeting adjourn. Sue seconded the motion. The vote was unanimous.

The meeting adjourned at 1:45 p.m.

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Minutes prepared by Judith Davis, Town Clerk