

June 21, 2010

Meeting began at 10:45 a.m.

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

Public Present: Loch Wade.

Pledge of allegiance

Dennis has a DJ lined up for the celebration, and Sue has the program underway. There won't be fireworks.

Gladys made a motion Resolution 2010-2 Adoption of the 2010-11 Budget be adopted and that the Current Year column be corrected to show the final actual figures for June 30. Randy seconded the motion. The vote was unanimous.

Sue made a motion we approve the adjustments to the 2009-10 budget as proposed. Gladys seconded the motion. The vote was unanimous. (A copy of the adjustments is attached.)

The Mayor reported that the Community Impact Board approved our loan/grant application as recommended at the last meeting. He complimented Jones & DeMille for doing a great job in preparing the applications and in supporting us through the process. Our next step is to work with the bonding attorney, Richard Chamberlain, in setting up the loan mechanism. We also need to hire an engineer and architect. Our attorney advised us that this does not need to be done through the bid process, and the Mayor feels it would be a waste of money and time to put it out for bid and recommended that we make a decision on those consultants and move forward.

The Mayor invited discussion but highly recommended that we continue working with Jones and DeMille. Dennis asked whether the hiring of the engineer and architect will be an additional charge. No—those costs were built into the initial cost proposals. Dennis feels they are probably the company to go with. Loch stated that they are familiar with the project and that, if there are no legal or ethical problems, it would probably be wise to go with them. Dennis made a motion we hire Jones and DeMille to do the architectural and engineering aspects of our Boulder Town Community Center. Randy seconded the motion. The vote was unanimous.

Randy made a motion the meeting adjourn. Dennis seconded the motion. The vote was unanimous. The meeting adjourned at 11:05 a.m.

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Minutes Prepared by Judith Davis, Town Clerk