

AGENDA -Silverton Board of Trustees
Silverton Town Hall – March 11, 2013
Call to Order and Roll Call – 7:30pm

- I. Staff and/or Board Revisions to Agenda
- II. Public Comment
We ask that attendees kindly limit their comments to two minutes duration.
Please note that discussion items introduced under Public Comment will likely require scheduling at a subsequent Board meeting so as to ensure due process and adequate preparation by Board and Staff.
- III. Appointments
 - a. Dale Garland, Hardrock 100
 - b. Shawn Andreatta / Energy Check LLC – Town Hall Weatherization (presentation)
 - c. Kimmet Holland – ambulance**
 - d. Darlene Watson
- IV. Trustee Reports
- V. Consent Agenda*
 - a. Approval of February 25, 2013 Minutes
 - b. Approval of Accounts Payable
 - c. Approval of Payroll
 - d. Liquor License Renewal: Brown Bear Café (no materials)
- VI. Unfinished Business
 - a. Rally in the Mountain Razor Enthusiast Event – Request for Date Change
 - b. Ratification of Mayor’s Signature: Stellar Jay Designs / Town Hall Entrance / Weatherization
 - c. Discussion re: Bruin Waste Management Request for Revised Terms to Services Agreement**
- VII. New Business
 - a. Consideration of Revised Services Agreement with Bruin Waste Management
- VIII. Administrator’s Report**
 - a. Updates
 - i. Grants
 - 1. Memorial Park
 - 2. Visitors Center (materials included)
 - 3. SCAN Project
 - ii. BLM Land Conveyance
 - iii. Amendment 64
 - iv. Development Standards and Specifications
 - v. Eagle-Net
 - vi. Region 9 (materials included)
 - b. Meetings

- i. Concluded – WNYC (Feb. 26); Skijoring Debrief (Feb. 26); Rodger Wrublik re: Kendall Hours (Feb. 27); Animas River Workgroup (Feb. 28); COG Meeting (Mar. 1); MSI re: Trails Grant (Mar. 4); Operation Link-up (Mar. 5); Downtown Revitalization Group (Mar. 7)
- ii. Upcoming – CAST Annual Legislative Meeting (Mar. 14); ICC Training (Mar. 11-15);

IX. Department Reports

- a. Building & Code
- b. Planning
- c. Public Works

X. Adjourn

*The following items on the Board of Trustees Agenda are considered routine by the Town Administrator and shall be approved or adopted by motion and majority vote of the Board of Trustees unless the Mayor or a Trustee specifically requests during "Approval of Agenda" that such item be considered under the regular business of the Board. In such event, the item shall be removed from the "Consent Agenda" and Board action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Board minutes in their proper order.

**There are no written materials to accompany this agenda item