



Town of Silverton

REGULAR MEETING AGENDA – Silverton Board of Trustees
Silverton Town Hall – January 9, 2017
Call to Order and Roll Call – 6:30pm

MEETING PROTOCOLS: Please turn off cell phones; be respectful and take personal conversations into the lobby.

The public is invited to attend all regular meetings and work sessions of the Board of Trustees. Please be advised, public comment will not be taken during the work session meetings.

- I. Staff and/or Board Revisions to Agenda**
- II. Public Comment**

We ask that comments be limited to three (3) minutes in duration. Please note that discussion items introduced under Public Comment that require action may be deferred to a subsequent Board meeting so as to ensure due process and adequate preparation and response by the Board and Staff.
- III. Proclamations/Presentations**
 - A. Dale Garland – Hardrock 100 Year in Review
 - B. Laura Des Palmas – Skijoring
 - C. Deanna Clausen – Silverton Winter Sports Club
- IV. Approval of Consent Agenda Items**
 - A. Payroll, Accounts Payable
 - B. Silverton Grocery – Liquor License Renewal Application
 - C. Grand Imperial Hotel – Liquor License Renewal Application
 - D. ACME Healing Center – Retail Marijuana License Renewal Application
 - E. Appoint Larry Gallegos for SWCCOG representative
 - F. Appoint Erica Curnow for Silverton Area Chamber of Commerce representative
 - G. Town/County Letter of Support for SSJCAA Grant
- V. Department Reports**
- VI. Administrator’s Report**
- VII. Trustee Reports**
- VIII. EPA Update**
- IX. Continued Business**
 1. Molas Lake Contract
- X. New Business**
 1. Public Hearing – New Liquor License – Capital Bar
 2. SWCCOG Dark Fiber Lease



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XI. 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