

**TOWN OF SIMLA
BOARD OF TRUSTEES
REGULAR MEETING
July 11, 2017 @ 7:00 pm**

Mayor vanZoeren called the meeting to order at 7:02 pm.

Roll

Town Clerk Jackie Zion called roll. Members of the Board present: Mayor vanZoeren Trustees Cody Deanne, Scott Smith and Ryan Fulmer present, mayor declared a quorum Trustee 's Black and Thieman absent.

PLEDGE OF ALLEGIANCE

Staff

Staff Present : Public Works Director Leo Baril, Town Clerk Zion, and Officer Tribuzio

Addition to Agenda

None

Approval of Minutes

Trustee Easler moved to approve minutes from the June 13, 2017 meeting, and June 21, 2017 Special Meeting, Trustee Smith seconded motion passed unanimously.

Audience to Visitors

Marisela Smith – ask for sponsor for back to school picnic - August 12, 2017.

Trustee Fulmer said he would help sponsor event and Trustee Deanne will also assist. Trustee Fulmer moved to sponsor event, Trustee Easler seconded motion passed.

Sally Cromwell – update on Simla Day

Reports

Attorney Stan Kimble

Letter in packet from Stan Kimble

Mayor's Report

Maarten wanted to thank Leo, Ken and Dan for a successful Simla Day, they were present, prompt and Simla Day wouldn't have been a success without employee's like them.

Public Works Director/Leo Baril (in packet)

Leo had the burn pile policy in the packet Trustee Smith moved to approve the policy contingent upon it being open one Saturday a month, Trustee Deanne seconded, motion passed unanimously. Board also request the Burn Pile Policy be put on the web page.

Police Chief / Dan Huston (in Packet)

Chief Huston was absent Officer Tribuzio was present but nothing was added.

Building Inspector Report (in packet)

Some permits over three years old.

Treasurer's Report (in Packet)

Trustee Smith moved and Trustee Fulmer seconded to accept the Treasurer's report, motion carried unanimously

UNFINISHED BUSINESS

a. Water Study

Leo Baril informed Board that all paperwork is in and GMS will be proceeding forward.

NEW BUSINESS

a. Brenda Atwell – Emergency Preparedness for Good Samaritan

Brenda Atwell Director of The Good Samaritan asked if the town could work with the Fire Department, Police Department and Nursing home. Brenda has an emergency plan in place, a consolidated emergency training must be completed by November 17, 2017. Brenda is in the process of getting a generator. Trustee Fulmer volunteered to work with Brenda. She will keep the clerk informed so the clerk can inform the Mayor and the Trustees..

b. Simla Alumni Picnic

Trustee Fulmer moved to accept the Simla Alumni for July 23, 2017, Trustee Easler seconded motion passed unanimously.

c. Renewal Backroad Liquor License

Trustee Smith moved and Trustee Fulmer seconded to renew the Liquor License for Backroad Liquor, motion passed unanimously.

d. Set Workshop dates for Budget

Budget workshop date set for August 15, 2017.

Agenda Items for August 8, 2017 meeting.

Board requested an Executive Session for 6:30 pm to complete Employee evaluation.

Payments of Claims and Vouchers:

Trustee Smith moved and Trustee Easler seconded to pay claims and vouchers, some discussion motion passed unanimously.

Adjourn

Trustee Smith moved to adjourn Trustee Easler seconded motion passed unanimously, meeting adjourned at 7:52 pm

Submitted:


Jackie L. Zion Town Clerk
Seal

Approved by the Simla Board of Trustee's


Mayor Maarten vanZoeren

Date Approved August 8, 2017

