

**BEATTY TOWN ADVISORY BOARD
P.O. BOX 837
BEATTY, NV 89003**

AGENDA

April 9, 2008

**Bert Bertram – Chairman
Lamar Walters – Vice Chairman
Joannie Jarvis –Treasurer
Kitty Shubert – Member
Teresa Sullivan - Member**

**The Beatty Town Advisory Board will meet in the Beatty Community Center
04/09/08 at 6:30 P.M. This is a regularly scheduled meeting.**

**Special Note: Any member of the public who is disabled and requires accommodation or
assistance at this meeting is requested to notify the Beatty Town Office in writing or call
775.553.2050 prior to the meeting.**

Items not scheduled for a specific time may be considered at any time and in any order

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

**ACTION ITEM #1 – Approval of the Agenda for the Beatty Town Advisory
Boards' meeting of 04/09/08**

ACTION ITEM #2 - Approval of BTAB minutes for 03/26/08

**BOARD MEMBER COMMENTS AND/OR ANNOUNCEMENTS
CORRESPONDENCE
TREASURER REPORT
TOWN SECRETARY REPORT
COMMISSIONERS REPORT
COMMITTEE REPORTS**

UPDATES

**Street Lights
Beatty Area Plan
Town Square
Ordinances
Beatty Clinic**

PUBLIC COMMENT: (Three-minute time limit per person. Action will not be taken on the matters considered during this period until specifically included on an agenda as an action item.) Please state & spell your name before speaking...

ACTION ITEM #3 – Discussion and possible decision of Designation of Public Buildings to Gather Signatures on Petition

ACTION ITEM #4 – Discussion and possible decision to transfer 715 funds of \$15,000.00 from Tourism & Promotion to Museum – BMHS

ACTION ITEM #5 – Discussion and possible decision to make changes/revisions to previously approved Town budget for FY 08-09 & approve budget for the Beatty Volunteer Fire Department

ACTION ITEM #6 – Discussion and possible decision on part time secretary position and all matters properly relating thereto

ACTION ITEM #7 – Discussion and possible decision to formally become part of the Rhyolite Partnership and help maintain the restroom facilities when they are without a caretaker – Tom Seley & Sue Rigby

ACTION ITEM #8 – Discussion and possible decision about an athletic establishment, a place people can go to either lose weight, firm up or just visit – Lois Albert

ACTION ITEM #9 – Discussion and possible decision for BEDC to receive \$6,500.00 for the current fiscal year, which is currently budgeted and ready to expend – BEDC

ACTION ITEM #10 – Discussion and possible decision to send a letter to Beatty Disposal asking about a recycling plan for our area, if there is no plan then find out how we may implement one

ACTION ITEM # 11 – Discussion and possible decision on all matters properly relating to the recent petition to list the Amargosa Toad on the Endangered Species List

ACTION ITEM #12 – Discussion and possible decision to waive rental fee for large room on June 26, 2008 for the Small Business Symposium set up through RNDC sponsored by CITIBank to bring loan and business information to rural Nevada

ACTION ITEM #13 – Discussion and possible decision on fencing off the new fireworks area and choosing from quotes submitted by Harris Fence for \$4,673.00 or Tiberti for \$3,853.00 – BVFD

ACTION ITEM #14 – Discussion and possible decision on bids for replacing doors on the original Fire Dept building, only one (1) quote received as of posting from American Overhead Door in the amount of \$6,935.00; other quotes expected and request an agenda item for the BoCC - BVFD

ACTION ITEM #15 – Approval of Town Vouchers

**SET DATE AND LOCATION OF THE NEXT BTAB MEETING
April 23, 2008 @ 6:30pm**

ADJOURN

**By the Authority of the Beatty Town Advisory Board, I so hereby certify that I have or caused same to be posted, at the following locations on:
04/03/08 by 9:00 A.M.**

POSTED: Beatty Community Center, Beatty Senior Center, Beatty Library and U.S. Post Office

SIGNED: _____
Janet Rogers, Town Clerk

DATE: _____