

BEATTY TOWN ADVISORY BOARD MEETING

100 South A Avenue, Beatty, NV 89003 WEDNESDAY, April 22, 2009 6:30 PM

Mike Lasorsa - Chairman Bert Bertram – Vice Chairman LaRene Younghans - Treasurer Teresa Sullivan Joe White

NOTE: Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda. NOTICE: It is anticipated that the items of business before the Advisory Board on April 22, 2009 will be fully completed on that date. However, should item(s) not be completed, it is possible item(s) could be carried over and be heard before the Advisory Board beginning at 8:30 a.m. on the next day.

Public Comment during the Advisory Board Meeting on April 22, 2009 will be for all matters, both on and off the agenda, and be limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individual action items. The Advisory Board reserves the right to reduce the time or limit the total time allowed for public comment. The Advisory Board may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the Advisory Board, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Advisory Board meeting.

Pursuant to NRS 241.020, the Agenda for the Advisory Board Meeting has been posted at the following locations. Beatty Community Center, 100 South A Avenue, Beatty, NV; US Post Office, 600 East Highway 95, Beatty, NV; Beatty Library, 400 North 4th Street, Beatty, NV and the Beatty Senior Center, 200 South A Avenue, Beatty, NV

Support documentation for the items on the agenda, provided to the Advisory Board is available to members of the public at the Beatty Town Office (100 South A Avenue, Beatty, NV).

BEATTY TOWN ADVISORY BOARD AGENDA

ITEM # SUBJECT April 22, 2009

Mike Lasorsa Joe White
Bert Bertram Teresa Sullivan
LaRene Younghans

<u>NOTE:</u> All times are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Action may be taken on all items except where otherwise indicated. Items not scheduled for a specific time may be considered at any time and in any order.

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.

BEATTY TOWN ADVISORY BOARD

- 1 Pledge of Allegiance
- 2 Action Approval of the Agenda for the Beatty Town Advisory Board's meeting of April 22, 2009.
- 3 Action Approval of Minutes of the Beatty Town Advisory Board's meeting(s) for April 8, 2009
- 4 GENERAL 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
- 5 Action Emergency Items
- 6 Action Board Member's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)

7 Consent Agenda Items

- a. Action Discussion of any item from the Consent Agenda Items that needs review before a decision is made.
- b. Approval of Agreement for Street Lights between Town & VEA
- c. Approval of Town Vouchers

8 General Business

- Discussion and possible decision to accept contract between Beatty Graphics SM Productions and Town for web site and all other matters properly relating thereto – Suzy McCoy
- b. Discussion and possible decision to write a letter of support to BLM for the Reward Mine located south of Beatty J. White
- c. Discussion and possible decision to hire a contractor to install park benches & trash receptacles and all matters properly relating thereto T. Sullivan
- d. Discussion and possible decision to approach the Board of County Commissioners for a Downtown Beautification Grant and all matters properly relating thereto T. Sullivan

9 Adjournment

ITEM # SUBJECT April 22, 2009

AFFIDAVIT OF POSTING

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COUNTY OF NYE

The undersigned, being duly sworn according to law, deposes and says: That she is over the age of 21 years; that she posted or caused same to be posted, at the places below mentioned, the Agenda for the Beatty Town Advisory Board's Meeting for April 22, 2009, not later than 9:00 a.m. on April 17, 2009. The undersigned further deposes and says: That on or before April 17, 2009, she delivered or caused to be delivered, the notice of the Agenda to the above meeting to the Beatty office of the United States Postal Service not later than 9:00 a.m.

Subscribed and sworn before me This day of , 2009.		
NOTARY PUBLIC		

POSTED:

Beatty Community Center, 100 South A Avenue Beatty, NV U.S. Post Office, 600 East Highway 95 Beatty, NV Beatty Library, 400 North 4th Street Beatty, NV Beatty Senior Center, 200 South A Avenue Beatty, NV