

MINUTES FROM THE BELMONT TOWN ADVISORY BOARD MEETING OF JUNE 16, 2018

Members present: Anthony (Buddy) Perchetti, Donna Motis, Douglas (Stretch) Baker,

Members absent: Theodore (Tay) Schuff, Larry Marshall

Called to order by Chairman Bud Perchetti.

1. General Public Comment (Three minute time limit): None
2. For Possible Action: Approval of minutes from the meeting of April 21, 2018. Stretch motioned to approve the minutes of April 21, 2018. The motion was seconded by Donna. Approved by Bud, Stretch and Donna.

Reports:

1. Information/Update from County Commission – Donna did not receive any information from Commissioner Wichman.

Old Business:

1. For Possible Action – Discussion and Decision: Update on the possibility of reconstructing the walls of the old generator house that sits on Parcel 004-536-10 owned by Nye County and the possibility of obtaining a grant for that purpose. The board is open for suggestions. Bud would like to see the brush cleared away from around the lot. Discussed asking the county. Tracy suggested asking the county for help with the brush cleaning and the possibility of obtaining a CBDG grant by having the county grant writer submit the grant for us. Donna suggested asking the Conservation Camp if we could get a crew to come out and clean up the lot. Tracy will talk to Commissioner Wichman regarding the grant. Bud will talk to the Conservation Camp about cleaning the weeds. A motion was made by Donna to have Tracy talk to Lorinda about obtaining a \$20,000.00 grant to rebuild the old generator house building. Motion seconded by Bud. Approved by Bud, Stretch and Donna.

New Business:

1. For Possible Action – Discussion and Decision: Appointment of board member by BOCC to fill vacant position. On June 5, 2018 the Board of County Commissioners appointed Larry Marshall to fill the vacant position on this board.
2. For Possible Action – Discussion and Decision: Appointment of officers for the Belmont Town Advisory Board. Bud would like to postpone this item until the next meeting when all the board members are present.
3. Discussion regarding weed removal for fire control. Bud to talk Joel at the Conservation camp about doing fire breaks around town. Tracy asked about the possibility of using the County Road dept. people and equipment on the town property to make fire breaks. Stretch stated the Road Dept would need the approval of the county commissioners. Bud will also talk to Lorinda about that. Terry suggested having Tri County Weed from Ely spray next spring after the weeds are cleaned off.

General Public Comment (second): Fran Terras stated how proud she is of our town, the way everything is kept clean and the areas we have for visitors to enjoy our area. We all appreciate Fran's comments. We all work together to keep the town clean. Tracy is providing extra portable potties from July 4th to Labor Day.

Stretch suggested repainting the insides of the SST Potties with a special type of paint that would make it easier to wash them down to keep them clean. Also installing LED lights for night use. We should ask the commissioners if they would pay for the purchase of these items. Stretch will get the information.

Board Comment: None

Next Meeting: August 25, 2018.

Meeting adjourned

Minutes done by Donna Motis