# MINUTES

# MARCH 15, 2012

A regular meeting of the Town Board was held on March 15, 2012 at 7:00 p.m. in the Town Hall Auditorium.

**Item 1 – Roll call**. Those present and answering roll call: Trustees; Gustafson, Heaton, Thomas and Truax and Mayor Moser. Trustee Moos arrived after roll call. Absent: Attorney Anson. Mayor Moser announced the addition to Item 6 of Steven’s Grill for renewal of the tavern license.

**Item 2** - **Review of the Minutes of the February 16th meeting.** TrusteeThomas moved to approve the minutes as written, seconded by Trustee Gustafson. Motion carried 4-0.

**Item 3 – Chief Jacobson and Officer Josh Dreher**. Mayor Moser asked Officer Dreher to come forward to receive recognition. Mayor Moser read a letter which serves as an official commendation for Officer Dreher’ s actions in saving the life of a local citizen. The letter and accompanying lifesaving ribbon was presented to Officer Dreher as a testament to a job well done. Mayor Moser also acknowledged the police department for escorting athletes into town from Lucerne with sirens and red lights in recognition of their win.

**Item 4 –** **Dick Pickett – Small business development center.** Mayor Moser reported this item will be on the April agenda.

**Item 5 – Update Harassment Policy:** Note: CIRSA has asked us to update our current harassment policy to include all types of potential harassment. Gary reported that our existing personnel manual addresses sexual harassment and CIRSA recommended all types of harassment be included. Attorney Anson reviewed the updated policy and found it to be in order. Because it’s a policy issue and goes in the personnel manual it does take a formal Board action. Trustee Gustafson moved to accept the revised harassment policy, seconded by Trustee Truax. Motion carried 5 – 0.

**Item 6 – Liquor licenses: 1) Justine’s Pizza – renewal; 2) Eaton Liquor – Transfer of ownership; 3) Maplewood Wine & Spirits – Wine tastings; 4) Steven’s Grill – Renewal.** All paperwork appeared to be in order and Chief Jacobson has no objections for renewal of the beer and wine license at Justine’s Pizza. Trustee Truax moved to grant approval for the renewal, seconded by Trustee Moos. Motion carried 5 – 0.

The Board received a request for a transfer of ownership at Eaton Liquor from a new owner. The new owners were available for questions. All paperwork appeared to be in order. Trustee Gustafson moved to accept the transfer of ownership for Eaton Liquor, seconded by Trustee Thomas. Motion carried 5 – 0.

The Board received a request for allowing wine tastings at Maplewood Wine and Spirits from the owner Julie Denison. Concluding discussion, Trustee Thomas moved to accept the request for wine tastings, seconded by Trustee Truax. Motion carried 5 – 0.

The Board received a request for renewal of the Tavern license at Steven’s Grill. All paperwork appears to be in order and Chief Jacobson has no objections to the renewal. Trustee Heaton moved to grant approval of the license, seconded by Trustee Moos. Motion carried 5 – 0.

**Item 7 - Citizen comments/questions. None.**

**Item 8 –** **Reports.** Gary provided an update on the progress at the Sugar Factory – EPA continues to work and are now up to a $5.9 million budget cap and completion projected for September or October rather than May.

We should hear in a couple of weeks about the status of the Grant for East Eaton.

The Heppner brothers have submitted a proposal for an RV Storagebuilding and have met with Gary and Mike Ketterling, engineer. There is some ongoing discussion regarding the storm drainage.

Mike Ketterling is working on the Town Square design.

Chief Jacobson reported the police department has received a letter of thanks from Homeland Security for information received on a traffic stop made by one of the officers.

Spring Cleanup has been scheduled for April 21, 2012.

The election is scheduled for April 3, 2012. The Mayor and Trustee 2year terms are running unopposed. The Trustee 4 year term has 4 people running.

Trustee Thomas reminded the Board that a replacement will need to be made for her as representative on the North Front Range MPO board. They meet the first Thursday of every month.

**Item 9 –– Adjourn.** Asthere was no further business the meeting was adjourned at 7:50 p.m.

 Erika C. Bagley, Town Clerk