

PITKIN TOWN MEETING

Newcomb Community Center

May 9th 2022 at 7pm

To participate remotely, please call **(720)386-9023** and use access code **257210**

AGENDA

1. **Call to Order and Pledge of Allegiance:** Mayor Eddy Balch

2. **Public comments*:**

3. **Town Attorney Report**:**

4. **Special Additions to the Agenda**:**
 - Board of Health Meeting
 - Discuss and vote to sign the license agreement for 719 Main Street and approve the variance request for 719 Main Street

5. **For Council Action**:**
 - 5-1 Approve meeting minutes: April 11th regular meeting

 - 5-2 Discuss and vote on the following commissioner and Town positions: Parks and Recreation, Town Hall Commissioner, Environmental Health Agent, Ditch Commissioner, Street Commissioner, Building Inspector

 - 5-3 Discuss and vote to fill 2 vacant Zoning Board seats

 - 5-4 Discuss and vote to fill 1 vacant Cemetery Board seat

 - 5-5 Review treasurer's report; Vote to approve May 2022 disbursements

Updates/Planning/Discussion:**

 - Review and discuss Liquor License Application materials for Stumbling Moose Lodge: OWTS documents

 - Set work sessions and discuss future agenda items

6. **Reports**:**
 - Town Mayor – Eddy Balch
 - Town Clerk – Sara Gibb

Please see written report for the following:

- Building Inspector – Tom Gibb (interim)
- Sanitarian – vacant
- Fire Department – Rand Makowski
- Zoning Board –
- Cemetery – Mark Rossmiller
- Environmental Health – Cyndi Wick
- Streets – Jesse James Garetson
- Ditches – Vacant
- Town Hall – Garry Winget
- Parks and Rec – Sara Lamar

9. Adjourn

The next regularly scheduled meeting will be held **Monday, June 13th** at 7:00PM. Council meetings are scheduled to adjourn at 9:00PM. At the council's discretion agenda item(s) not addressed by this time will be tabled until the next regular meeting. Approved minutes, ordinances, resolutions, agendas, and other Town of Pitkin public notices can be found at <https://townofpitkin.colorado.gov>

To add an item to the agenda, please submit it in writing to the Town Clerk at thetownofpitkin@gmail.com no later than **Wednesday at 5pm** prior to the regularly scheduled meeting. Supporting documentation must also be submitted no later than 5pm on the Wednesday before the meeting.

**Public comment to the Board of Trustees is encouraged. Public comments on agenda items will be taken by the Mayor before final action on the item is taken. Comments may be limited at the mayor's discretion*

***Any item on the agenda may be subject to an executive session*

If special accommodation or alternative access is required, please contact the Town Clerk at thetownofpitkin@gmail.com or (970)787-0031 at least 48 hours prior to the scheduled meeting