

Town of Collbran Board of Trustees

Meeting Minutes

Special Meeting
December 21, 2021

I. Call to order

Mayor Todd called to order the regular meeting of the Town of Collbran Board of Trustees at 5:00 pm on December 21, 2021 at Collbran Town Hall.

II. Pledge of Allegiance

III. Roll call

Present: Trustees Appelhanz, Dalrymple, Evans, Melnikoff and Mayor Todd

IV. Persons Present Not on the Agenda

V. Approval for Mayor to sign Letter of Interest to DOLA regarding a Planning Grant in the amount of \$25,000.00 to Proceed with the Development and Design Documents and Additional Engineering Surveys and Evaluations.

A. MOTION: TRUSTEE EVANS MOTIONED TO HAVE THE MAYOR SIGN A LETTER OF INTEREST TO DOLA IN THE AMOUNT OF \$25,000.00 TO CONTINUE OUR WORK ON THE AUDITORIUM; SECONDED BY TRUSTEE MELNIKOFF.

Vote Results:

Ayes: Trustees Appelhanz, Dalrymple, Evans, Melnikoff and Mayor

Todd

Nays: None

Motion carried.

VI. Trustee Informational Items

1. Trustee Dalrymple asked where we were on the School Trail Feasibility Study. Administrator Matarozzo let them know that she was expecting the final report on December 23rd and would put a copy in the January meeting packet.

2. Trustee Melnikoff asked staff to post "Sliding Snow and Ice" warning signs on the north side of the auditorium so that residents don't park there and risk damage to cars.
3. Administrator Mtarozzo let the Board of Trustees know that we have staff and family of staff impacted by COVID right at the moment and for Public Safety she is closing Town Hall to customers until January 3rd and staff will be working remotely and avoiding being in the office at the same time.

The meeting was adjourned at 5:17pm



Approved



Attest

