



BEATTY TOWN ADVISORY BOARD MEETING

100 South A Avenue, Beatty, NV 89003

WEDNESDAY, January 28, 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 January 28, 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 **January 28, 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

January 28, 2009

Mike Lasorsa
Bert Bertram
LaRene Younghans

Joe White
Teresa Sullivan

NOTE: 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 January 28, 2009.**
- 3 Action - Approval of Minutes of the Beatty Town Advisory Board's meeting(s) for December 18, 2008 & January 14, 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 change orders submitted by LaHaye Electric in the amounts of \$1,000.00 & \$675.00
 - c. Approval of Town Vouchers
- 8 General Business**
 - a. Update and status on BVFD new addition
 - b. Action – Discussion and possible decision on sending a letter to NDOT concerning the clutter of objects within their right of way and all matters properly relating thereto
 - c. Action – Discussion and possible decision on placement of park benches and trash receptacles
 - d. Action – Discussion and possible decision on setting procedures for submitting BVFD vouchers
 - e. Action – Discussion and possible decision to rescind previous motion to approve the purchase of a doublewide for perspective Doctor in the not to exceed amount of \$170,000.00

BEATTY TOWN ADVISORY BOARD AGENDA

ITEM #	SUBJECT
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January 28, 2009

- f. Action – Discussion and possible decision to purchase for the Beatty Museum one Clover All-In-One Observation System in a not to exceed amount of \$1,700.00 to be funded out of the Tourism & Promotion account - BMHS

9 Adjournment

BEATTY TOWN ADVISORY BOARD AGENDA

ITEM # SUBJECT

January 28, 2009

AFFIDAVIT OF POSTING

STATE OF NEVADA

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 January 28, 2009, not later than 9:00 a.m. on January 23, 2009. The undersigned further deposes and says: That on or before January 23, 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