

**Beatty Town Advisory Board
100 A Avenue South
P.O. Box 837
Beatty, NV 89003**

**Minutes
05/23/2016**

**THE BEATTY TOWN ADVISORY BOARD MET IN REGULAR SESSION AT 6:30PM IN THE BEATTY COMMUNITY CENTER.
THE BEATTY TOWN ADVISORY BOARD HEREAFTER WILL BE REFERRED TO AS THE (BTAB)
THE BEATTY TOWN ADVISORY BOARD MEMBERS HEREAFTER WILL BE REFERRED TO AS THEIR RESPECTIVE INITIALS.**

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**Dick Gardner (DG) – Chair
Kelly Carroll (KC) – Vice Chair - Absent
Erika Gerling (EG) – Treasurer - Absent
Randy Reed (RR) - Member
Crystal Taylor (CT) – Member**

1 Pledge of Allegiance

Meeting called to order 6:30pm

2 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.

Allison Henderson Beatty Volunteer Ambulance Coordinator – Stated last week was EMS appreciation week.

Ms. Henderson - Thanked the BTAB for its support of the service and presented each board member with an EMS branded portfolio.

3 Approval of the Agenda for the BTAB meeting of May 23, 2016.

Staff – Pulled item 5 emergency items.

DG – Stated for the record, EG and KC are attending Graduation this evening.

4 For Possible Action – Approval of the Meeting Minutes dated May 23, 2016.

RR – Motion to approve the minutes dated May 23, 2016; Second CT; 3-0

5 For Possible Action – Emergency Items

Item pulled

6 Board Member's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)

RR – None; DG - None

CT – Stated she asked staff to send an invite to Sheriff Wehrly for our next meeting for reports and to give us an update on what's going on and to find out what they are doing with all of the new break-ins that are happening in town.

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 Town Vouchers

RR – Motion to approve the town vouchers packet 1 in the amount of \$2,160.83. That is for the town operating bills; Second CT; 3-0

DG – Stated packet 2 is for the Friends of the Library 501c3 and for the Senior Center.

RR – Motion to approve the town vouchers packet 2 in the amount of \$2,887.50; Second CT; 3-0

8 Reports

a. Secretary

Carrie Radomski; Town Secretary – Reviewed upcoming event flyers received by the office;

Saturday June 4th the Beatty VFW will be holding a yard sale

Saturday June 4th at 2pm in the Beatty Community Center a celebration of life for Daniel "P.P." Borowick

Monday June 6th 8am to 10am fingerprinting, work cards and other services will be available at the Beatty Substation

Sunday June 19th at the VFW Post Fathers Day Brunch

Saturday June 25th "Run Through the Desert" Jeep/4-Wheel Drive Vehicle 7:30am at the VFW Post

Securitas is now hiring in Beatty Nevada

9 General Business - None

10 General Public Comment

None

11 Adjournment

RR– Motion to adjourn 6:37pm; Second CT; 3-0