

# BELMONT ADVISORY BOARD

## MEETING AGENDA

JUNE 24, 2023 10:00 A.M.

BELMONT FIRE HALL

BELMONT, NEVADA

### MEMBERS

Anthony (Buddy) Perchetti – Chairman

Donna Motis – Secretary

Theodore (Tay) Schuff – Member

Douglas (Stretch) Baker – Member

Larry Marshall - Member

NOTE: All items are approximate except for any items agenzized at a specific time. Items on the agenda without a time designation may be taken out of order. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. General public comment (up to three-minute time limit) will be held after each agenda item.

## AGENDA

### Call to Order

1. General Public Comment (Up to 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.
2. For Possible Action – Discussion and deliberation regarding approval of meeting minutes from February 18, 2023. (Attachment 2)
3. Information/Update from County Commission.
4. For Possible Action – Discussion and decision regarding fire breaks, fire protection and defensible space in areas of Belmont and updates on what has been done.
5. For Possible Action – Discussion and decision regarding the repair of the Belmont roads that were damaged by floods and general disrepair of the Belmont Road.
6. For Possible Action – Discussion and deliberation to 1) Address the Nye County Board of County Commissioners' (BoCC) consideration, at their May 2, 2023 meeting, of the affidavit and petition to sell the Constitution Mining Claim located in the unincorporated area of Nye County known as Belmont; 2) Address the BoCC's failure to consult with the Belmont Advisory Board on matters related to Belmont that would be on the BoCC's agenda; 3) Request the Belmont Advisory Board communicate to the BoCC, in writing and in the strongest possible terms, that the residents and property owners of Belmont DO NOT wish to have the Constitution Mining Claim sold or auctioned; and 4) Provide a copy of the Belmont Advisory Boards' communication to the BoCC to all residents and property owners of Belmont.
7. For Possible Action – Discussion and deliberation regarding the recommendation of the Belmont Advisory Board to the Nye County Board of County Commissioners' (BoCC) regarding North American Silver Corporation's Affidavit and Petition for Sale that would allow North American Silver Corporation to purchase a Nye County owned patented mining claim known as the Constitution Mining Claim, Mineral Survey No. 1424 in the Philadelphia Mining District, Assessor's Parcel No. 000-258-70, located in the unincorporated area of Nye County known as Belmont. (Attachment 3,4,5)

8. General Public Comment (Second – Up to 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.

Board Comments - This item limited to announcements or topics/issues proposed for future agendas/workshops.

For Possible Action – Discussion and deliberation to set date and time of next meeting.

There could be training/gathering/meetings after this meeting with the possibility of a majority of Belmont Board members present. There will not be any decisions made by this board regarding Belmont issues. Pursuant to NRS 241.020 the Agenda for the Belmont Advisory Board meeting has been posted at the following locations: U.S. Post Office, Main Street, Tonopah NV; Nye County Courthouse, Radar Road, Tonopah NV; Memo Board, Main Street, Belmont NV; Fire Dept. Belmont NV.

NOTICE: Members of the public who are disabled and require special accommodations or assistance at this meeting are requested to notify Belmont Board in writing at P.O. Box 1432 Tonopah NV 89049 or by calling 775-482-3968 prior to the meeting.

## DECLARATION OF POSTING

STATE OF NEVADA

COUNTY OF NYE

The undersigned deposes and says: That she is over the age of 21 years; that she posted at the places below mentioned, the Agenda for the Belmont Advisory Board meeting for June 24, 2023 not later than 9:00 a.m. on \_\_\_\_\_ June 21 \_\_\_\_\_, 2023.

NAME: Donna Motis

Signature: Donna Motis

Title: Secretary

POSTED:

U. S. Post Office, Main Street, Tonopah Nevada 89049  
Nye County Courthouse, Radar Road, Tonopah Nevada 89049  
Memo Board, Main Street, Belmont Nevada  
Belmont Fire Hall, Belmont Nevada