

ROUND MOUNTAIN TOWN BOARD
REGULAR MEETING
DONALD L. SIMPSON COMMUNITY CENTER
HADLEY SUBDIVISION
TUESDAY, MAY 27, 2014 – 4:30 P.M.

MINUTES



APPROVED

Members Present: Greg Schoen, Chairman
Jay Dixon, Vice Chairman
Elizabeth Keefner, Member

Members Absent: Sheila Beery-Burgraff, Town Clerk
Darrell Browning, Member

Also Present: Daniel Sweeney, Town Manager
Elizabeth Davila, Administrative Aide

CALL MEETING TO ORDER

ACTION: Schoen called the meeting to order at approximately 4:31 p.m.

PUBLIC COMMENT AND DISCUSSION

Keefner gave an update to all in attendance regarding the Community Garden. Keefner requested that the subject of the Community Garden be put on the next agenda so that a further detail can be offered to the board members.

APPROVAL OF MAY 27, 2014 AGENDA

Sweeney stated that there were no actions to report under agenda items 6 & 7.

ACTION: Keefner made the motion to accept the meeting agenda as submitted with the exception of agenda items 6 & 7. Dixon seconded the motion; motion passed 3-0.

READING CORRECTION AND APPROVAL OF MAY 13, 2014 MEETING MINUTES

ACTION: Dixon motions to approve the meeting minutes as submitted. Keefner seconded the motion; motion passed 3-0.

DISCUSSION AND DECISION TO AWARD JANITORIAL CONTRACT

Sweeney discussed the benefits of both potential contractors. Sweeney reports that in the past the keys and access to the buildings were a concern when the janitorial person was either on vacation or unable to work. Though this has not been an issue recently Sweeney was concerned with the possibility of this occurring once again. Schoen supports the contract from B&B. Dixon is concerned about Anna Berg's stability.

ACTION: Dixon made the motion to accept the Janitorial Bid from B & B Chemdry. Keefner seconded the motion; motion passed 3-0.

CORRESPONDENCE, AWARDS AND ANNOUNCEMENTS

- Email – Anna Berg regarding Janitorial contract.
- POOL/PACT Service Plan Report.

- Email – Draft Letter from Michael Hardy to the Bureau of Water Pollution Control.
- Budget Report – 5/27/2014.

NYE COUNTY COMMISSIONER'S MEETING REPORT

Agenda item dismissed.

PERSONNEL ACTIONS

Agenda item dismissed.

REVIEW AND APPROVE VOUCHERS

ACTION: Schoen made the motion to approve the vouchers as submitted. Keefner seconded the motion; motion passed 3-0.

ADJOURN MEETING

ACTION: Dixon made the motion to adjourn the meeting. Keefner seconded the motion; motion passed 3-0. Meeting adjourned at 4:53 pm.