CENTER TOWN BOARD REGULAR MEETING OCTOBER 25, 2022 5:30 P.M.

A police chief interview was held at 5:30 p.m.

A workshop for ARPA was held after the interview.

The meeting was called to order at 6:40 p.m. by Mayor Garcia.

ROLL CALL

Mayor Garcia	Р
Mayor Pro-Tem Martinez	Р
Trustee Beiriger	Р
Trustee Gonzales	Р
Trustee Gallegos	Р
Trustee Duran	Р
Trustee Barela	Р

AGENDA

A motion to approve the agenda with changes to New Business- Police Chief- was made by Trustee Gallegos, seconded by Trustee Barela. Roll Call – All in favor. Motion Carries.

PAYABLES

A motion to approve the payables was made by Mayor Pro-Tem Martinez, seconded by Trustee Duran. Roll Call –All in favor. Motion Carries.

FINANCIALS

A motion to approve the financials was made by Trustee Beiriger, seconded by Trustee Gonzales. Roll Call –All in favor. Motion Carries.

CITIZEN COMMENTS

Citizen Bill McClure would like to address the issue about smoke detectors in rental homes. Mr. McClure said that the Town bought about a year ago a lot of Fire/Carbon Monoxide detectors and would like the Town Board to make the residents that have rentals be liable for having these in the homes. Mr. McClure thinks that this is an emergency and would like something in writing stating that they will have them installed and signed off. Mr. McClure thinks that the Police along with Dave can go to some of these homes and ask if they have the detectors installed.

NEW BUSINESS

Sara Stoeber – DRG/COG- Ms. Stoeber said that her visit with the Town has been long overdue. Ms. Stoeber talked about the way the organization works. They help with grants and economic development. There has been quite a bit of change in the business. COG just approved hiring a law firm with a lot of water law experience for protecting water rights. They are helping communities that can't afford an attorney on water laws. COG mini grant in the amount of \$50,000. The grant is for Small Capital improvement projects with a possible match of \$5,000 if the Town has a project and does not have the match they would like to work with us. IIJA – hiring a regional grant navigator. There are 9 categories that the Town may fall under. DRG – they applied to be a partner to non-profits in the amount of \$2,000,000. They want to get the money out to local non-profits. They have a loan portfolio of \$8,000,000 which means there is a need. Revolving fund loan – they are partnering, they have 1.5 million to lend out. They are focusing on Forest service. She passed out there organizational chart to the Board. For Mini grant you have to be a member of COG. There may be help paying the COG dues. <u>ARPA –</u> Premium of \$3,600 for employees that qualify and \$500 for employees that do not qualify was made by Mayor Pro-Tem Martinez, seconded by Trustee Gallegos. Roll Call – All in favor. Motion Carries.

Donation to proud Military Parents – They were not present.

Police Chief – The Board scored the applicants and there quite a few that were from out of Town. Brian scheduled two zoom in and only one showed. Interim Chief Fresquez interviewed tonight. A motion to hire Interim Chief Fresquez for the position of Chief was made by Mayor Pro-Tem Martinez, seconded by Trustee Gallegos. Roll Call – All in favor. Motion Carries.

OLD BUSINESS

There is no old business.

Brian would like to talk about the donation to the victims of the house fire of \$500. A motion to approve assisting the fire victims with a \$500 donation was made by Trustee Gallegos, seconded by Trustee Beiriger

CALENDAR ITEMS

WSLV ROAD MAP TEAM PRESENTATION - NOVEMBER 2, 2022 AT 12:30 P.M.

ITEMS FOR NEXT MEETING

Tuesday November 1st – Budget Workshop at 5:30 p.m. Planning of Christmas Party for employees and Board Members.

ADJOURNMENT

A motion to adjourn the meeting was made by Trustee Duran, seconded by Trustee Barela. Roll Call – All in favor. Motion Carries. The meeting adjourned at 7:22 p.m.

Submitted by,

Rose Marie DeHerrera- CMC Town Clerk Anthony Garcia Mayor