

**TONOPAH TOWN BOARD**  
**MEETING AGENDA**  
**JANUARY 28, 2009**  
CONVENTION CENTER  
301 Brougner Avenue, Tonopah, NV 89049  
7:00 p.m.

Terry Rivero, Chairman  
Glenn Hatch, Vice Chairman

Jon Zane, Clerk  
Horace Carlyle, Member

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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.

Any member of the public who is disabled and requires accommodations or assistance at the Meeting is requested to notify the Town Office in writing or call for TTD assistance at 711 within 24 hours prior.

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<b>ITEM #</b>	<b>SUBJECT</b>
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**Pledge of Allegiance**

1.     ACTION       Review and approval of minutes from regular meeting held on January 14, 2008
  
2.     ACTION       Request for permission to use Town Property for Golf Practice Facility  
          – Richard Melton and Robert Otteson
  
3.     REPORT       Tonopah Farmers Market Report - July 7<sup>th</sup> – October 6<sup>th</sup>, 2008  
          - Amy Meier, Mary Farris, Irene Carlyle
  
4.     PUBLIC COMMENT   Three minute time limit per person and requested to be limited to items not listed on the agenda. No action will be taken by the Board
  
5.     TOWN BOARD MEMBER’S/MANAGER’S/NYE COUNTY COMMISSIONER’S COMMENTS
  
6.     ACTION       Closure of meeting, pursuant to NRS 288.220(4) and 241.015(b)(2) for purposes of conferring with Town’s Management Representative regarding labor negotiation issues, conferring with counsel regarding potential or current litigation and other personnel issues
  
7.     ACTION       Closed meeting, Pursuant to NRS 288.220(4) and 241.015(b)(2)
  
8.     ACTION       Decisions on labor negotiation issues and other personnel matters presented in the closed meeting
  
9.     CORRESPONDENCE   Review and discussion; no action will be taken
  
10.    ACTION       Approval of vouchers for payment
  
11.    ACTION       Adjourn

The Town of Tonopah is an equal opportunity provider and employer.

