

**TONOPAH TOWN BOARD  
MEETING AGENDA  
JUNE 9, 2010  
TONOPAH 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  
Carl Newberry, 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**

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| 1. | <u>ACTION</u> Review and approval of minutes from regular meeting held on May 26, 2010   |
| 2. | <u>ACTION</u> Review and approval of Nevada's Water/Wastewater Agency Response Network (NvWARN) Mutual Aid Agreement – Jack Osburn   |
| 3. | <u>ACTION</u> Request for correspondence from the Board in response to Vehicle Miles Traveled (VMT) study as a potential alternative to the current gas tax paid by motorists – Al Nye |
| 4. | <u>ACTION</u> Approval of summary format in lieu of Town Board Meeting minutes to satisfy the Open Meeting Law, under NRS 241.030(2)   |
| 5. | <u>ACTION</u> Approval to extend the contract time for APTUS Architecture Agreement for 90 days until September 30, 2010   |
| 6. | <u>TONOPAH DEPARTMENT BUDGET REPORTS</u>   |
| 7. | <u>REPORT</u> Tonopah Development Corporation Report. No action will be taken  |
| 8. | <u>PUBLIC COMMENT</u> 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                           |
| 9. | <u>TOWN BOARD MEMBER'S/DEPARTMENT MANAGER'S/NYE COUNTY COMMISSIONER'S COMMENTS</u>   |

10. 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
11. ACTION Closed meeting, Pursuant to NRS 288.220(4) and 241.015(b)(2)
12. ACTION Decisions on labor negotiation issues and other personnel matters presented in the closed meeting
13. CORRESPONDENCE Review and discussion; no action will be taken
14. ACTION Approval of vouchers for payment
15. ACTION Adjourn

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