

Minutes to be approved at the next board meeting

**TOWN OF BELL  
BOARD MEETING  
Tuesday, March 11, 2014  
7:00 p.m.  
at the Bell Community Center**

The meeting was called to order at 7:10 p.m. Board members present were Bill Sloan, Vicki Lewis-Hay, Matt Lazorik, M. O'Bryon and Lynda Nedden-Durst. Lin Smith, and MaryBeth Tillmans were absent.

-Minutes- M. O'Bryon made a motion to approve the minutes and V. Lewis Hay 2nd the motion. Approved.

-Treasurer's Report –M. O'Bryon made a motion to approve the reports and V. Lewis Hay 2nd the motion. Approved.

**Old Business:**

1. Meyer Beach Road Ice Cave access update

A lot of sand is going out. Collections of approximately \$4000.00 in donations have been received. Thanks to all for getting the Town to break-even for the operations.

2. Local Road Improvement Program 2014 update

The Town of Bell will receive \$26,000 for Old Highway 13. It will be a 60/40 split.

No word has been received on the village street improvement application. We will consider what to do with both projects after we hear about the village streets application.

**New Business:**

1. Decision regarding offer for the Town to have first option to purchase Tillman's Marina

The town board met with the Planning Commission to review what was known about the potentials. Standing alone, the Planning Commission unanimously recommended to decline the offer at this time. Following general discussion, M. Lazorik made a motion to decline the offer and B. Sloan 2nd the motion. Unanimous decision.

2. Town website—now on line and stand alone; linked to new CBA website

The town website is now separate from the CBA website. The CBA website does have a link to the town site.

3. UDC Inspector consideration of replacement for TAK Inspections

TAK Inspections will no longer be doing this business. The Chair asked the Planning Commission to make a recommendation for a replacement.

**Committee/Project Reports:**

Fire Department/Ambulance-In November, there were two ambulance calls. The fire department had one call.

Roads-The crew has been busy with plowing. People have been very complimentary of our crew.

Planning Commission-Joni Vaughn's appointment is up. Nominations for the position should be given to the Town Clerk. The Planning Commissions Annual Review was read.

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Harbor Committee-The dredge will start as soon as possible after May 15th.

Marina-Slip rates are being increased by a dollar a foot. A Liquor License was approved for The Good Earth Outfitters.

Parks and Lands/Green Shed-They are prepping for an increase in visitors for this summer.

Community Center-New WITC classes are being setup. Tourists are using the community center a lot.

Town Crier/Library-The Cornucopia Business Assoc. has a new website.

Recycling Center-They are behind on cardboard.

Airport-None

Cornucopia Business Association-None

Scenic Byways Committee-They are working on a map with historic sites and recreational areas. They are also working with Excel Energy on the beautification of the substation.

Bills were paid. At 8:20 p.m. V. Lewis Hay made a motion to adjourn the meeting and M. O'Bryon 2<sup>nd</sup> the motion. Approved.

Respectfully submitted,

MaryBeth Tillmans - Clerk