

Town of Alna
Select Board Meeting
Thursday, January 25, 2024, 6PM
Alna Town Office & ZOOM WEBINAR
(Zoom Meeting ID: 889 6967 0493)
<https://us02web.zoom.us/j/88969670493>

Select Board Members Present: Ed Pentaleri, Steve Graham, Coreysha Stone

Call to Order: Pentaleri called the meeting to order at 6PM.

Review and Approve Minutes: Graham moved to approve the January 11, 2024 minutes as amended. Pentaleri seconded. 3-0 Vote.

Public Comment

Pentaleri congratulated Jasper Ludwig and Brian Haskins for the Alna Store's designation as a semifinalist for a James Beard award in the Best New Restaurant category.

Pentaleri announced a movie night on Saturday at 6PM at the Alna Volunteer Fire Department. A documentary about the town of Alna by Doreen Conboy will be shown.

Agenda Items:

- 1. Tax Anticipation Note. Consider designating the size of the Tax Anticipation Note (TAN) to be obtained for 2024, and which municipal officer(s) is(/are) authorized to sign corresponding loan papers.** Pentaleri moved that the vote entitled "Vote to Authorize Issuance of a Tax and Revenue Anticipation Note for Fiscal Year 2024" be approved in the form presented to this meeting and that an attested copy of said vote be Included with the minutes of this meeting. Graham seconded the motion. 3-0 Vote.
- 2. Renewal of Moratorium Ordinances. Consider extending for 180 days the moratorium on the siting, installation, operation, permitting, and approval of any new mineral extraction facilities and operations, or the expansion of existing, actual, and substantial mineral extraction facilities in the Town of Alna, and the moratorium on the siting, installation, operation, permitting and approval of any commercial or community solar facility within the town of Alna.** Pentaleri made the following motion: whereas the problems giving rise to the need for moratorium ordinances regarding commercial or community solar energy facilities and mineral extraction facilities and operations still exist, and whereas reasonable progress is being made to address and alleviate the problems giving rise to the need for these moratorium ordinances, I move that we extend both moratorium ordinances for an additional 180 days. Graham seconded the motion. 3-0 Vote.

Adjournment: Pentaleri moved to adjourn the meeting at 6:54PM