

**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES REGULAR MEETING
TUESDAY, MARCH 3, 2015 – 7:00 P.M.**

MEETING AGENDA

1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

2. ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA

3. CONSENT AGENDA

APPROVE BOARD OF TRUSTEES MEETING MINUTES FOR – FEBRUARY 17, 2015
APPROVE PLANNING COMMISSION MEETING MINUTES – FEBRUARY 10, 2015
BILLS RUN FROM FEBRUARY 18, 2015 – MARCH 3, 2015 = \$ TBD

4. PUBLIC INPUT – ITEMS NOT LISTED ON THE AGENDA

Public Comment Welcome, please limit comments to 3 minutes.
PUBLIC COMMENTS ARE EXPECTED TO BE CONSTRUCTIVE.
If questions or requests are presented, they will be referred to a
designated Trustee for further investigation.

**5. PUBLIC HEARING – PLANNING COMMISSION RECOMMENDS APPROVAL FOR THE
FOLLOWING VACATION RENTAL: 11350 BELVIDERE – PAMELA BANTA**

PUBLIC HEARING – DEWEY MOUNTAIN TRAIL – JESSE STROOP

6. OLD BUSINESSS

- a. AUDITOR BIDS
- b. CREDIT CARD INFORMATION
- c. PURCHASING POLICY
- d. TRUSTEE LIAISON POSITIONS

7. NEW BUSINESS:

- a. LAKE STREET – REVOCABLE PERMIT APPLICATION – JESSE STROOP
- b. BLUE MOOSE MINOR ENCROACHMENT & INDEMNIFICATION REQUEST – KARLA PENNER
- c. CELL PHONE TOWER – MIKE LOHMAN
- d. BOARD APPROVAL FOR HIRING OF ADMINISTRATIVE ASSISTANT – MARY DUVAL
- e. WILDLIFE COMMITTEE UPDATE – TRUSTEE COOK

**8. REPORTS - MAYOR, BOARD OF TRUSTEES, MARSHAL, PUBLIC WORKS DIRECTOR,
TOWN ATTORNEY AND TOWN CLERK**

9. ADJOURNMENT