

**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES REGULAR MEETING
TUESDAY, May 5 2015 – 7:30 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 – April 21, 2015
 - Approve Planning Commission Meeting Minutes – April 14, 2015
 - Bills Run From April 21, 2015 – May 5, 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. OLD BUSINESSS**
 - a. Purchasing/Procurement Policy
 - b. Black Bear Distillery
- 6. NEW BUSINESS:**
 - a. The Pantry Restaurant – Extension of Liquor License
 - b. Pool Discussion – Opening Date, Rates, etc.
- 7. CORRESPONDENCE**
 - a. 4-28-15 PC “DRAFT” minutes
 - b. Ducks & Geese - Pros & Cons
- 8. REPORTS - MAYOR, BOARD OF TRUSTEES, MARSHAL, PUBLIC WORKS DIRECTOR,
TOWN ATTORNEY AND TOWN CLERK**
- 9. ADJOURNMENT**

Live stream link: [youtube.com/user/GreenMountainFallsCO](https://www.youtube.com/user/GreenMountainFallsCO)