

**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES MEETING
AGENDA FOR REGULAR MEETING - TUESDAY, JUNE 16, 2009**

- 7:00 P.M.**
- 1) CALL TO ORDER / ROLL CALL**
 - 2) ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA**
 - 3) CITIZEN'S INPUT - Items not Listed on the Agenda**
 - 4) CONSENT AGENDA**
 - APPROVE BOARD OF TRUSTEES MINUTES: 06/02/09**
 - APPROVE BILLS DUE AND PAYABLE: \$11,646.41**
 - ACCEPT PLANNING COMMISSION MINUTES OF 6/9/09 INTO RECORD**
 - 5) PARTNERS FOR HEALTHY CHOICES - Request to Sign Memorandum of Understanding: Representative, Laurie Z. Wood**
 - 6) SPECIAL EVENT PERMIT REQUEST - Bronc Day Festival, Saturday, August 1, 2009; Organizer - Bronc Day Committee and Triangle Chamber of Commerce; Representative, Dick Bratton**
 - 7) NON-PERPETUAL EASEMENT DEED AND AGREEMENT A, PARCEL 13, AND NON-PERPETUAL EASEMENT DEED AND AGREEMENT B, PARCELS 10 AND 11 - AN AGREEMENT BETWEEN THE HISTORIC GREEN MOUNTAIN FALLS FOUNDATION AND THE TOWN OF GREEN MOUNTAIN FALLS**
 - Item Tabled at the 6/2/09 Meeting: Trustee Dick Bratton**
 - 8) FORMATION OF TOWN OF GREEN MOUNTAIN FALLS TRAILS COMMITTEE: CRITERIA REVIEW AND DISCUSSION - Trustee Dick Bratton**
 - 9) RESOLUTION 2009-06 - A RESOLUTION ESTABLISHING THE GREEN MOUNTAIN FALLS TRAILS COMMITTEE**
 - 10) APPOINTMENT OF GREEN MOUNTAIN FALLS TRAILS COMMITTEE**
 - 11) REPORTS: Mayor Stevens - Marshal's Dept \ PPACG & PPRTA**
 - Trustee Pitrone - Public Works \ Regional Bldg Advisory Board**
 - Trustee King - Grant Research \ Administration \ Pool \ PPACG & TES**
 - Trustee Newberry - Parks**
 - Trustee Useman - Manitou School District 14 Liaison**
 - Trustee Bratton - Bronc Day Liaison \ Trail's Committee \ TES Representative**
 - Trustee Worthey - GIS \ Urban Forestry**
 - 12) NEW BUSINESS / MUNICIPAL CORRESPONDENCE**
- 8:30 P.M.**
- ADJOURNMENT**