

**BOARD OF TRUSTEES
TOWN OF GREEN MOUNTAIN FALLS
MINUTES OF REGULAR MEETING - TUESDAY, APRIL 19, 2011**

The meeting was called to order at 7:00 p.m. by Mayor Tyler S. C. Stevens.

ATTENDANCE:	Pitrone	present	Useman	absent
	King	present	Bratton	present
	Worthey	present	Newberry	present

ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA - No additions, deletions or corrections to the Agenda were requested.

PUBLIC INPUT - Items Not Listed on Agenda * - No public input received.

CONSENT AGENDA - APPROVE BOARD OF TRUSTEES MINUTES, 4/5/11
- **APPROVE BILLS DUE AND PAYABLE FOR \$14,288.84**
- **ACCEPT PLANNING COMMISSION MINUTES OF 4/12/11**
INTO THE RECORD

M/S Newberry/Bratton to approve the Consent Agenda as presented. All yea

REQUEST FOR SPECIAL EVENT PERMIT - SATURDAY, AUGUST 6, 2011

73RD ANNUAL BRONC DAY FESTIVAL - Neal Ekker, Chairman

M/S Newberry/Bratton to approve the Special Event Permit Request for 8/6/11. All yea

M/S Newberry/King to charge a \$100.00 Special Event Permit Fee. All yea

ECONOMIC SUSTAINABILITY GRANT UPDATE - Grant Facilitator, Joe Hanke had given a preliminary analysis, of the 197 citizen survey received, at the April 12, 2011 Economic Sustainability Workshop. The survey results are online at gmfco.us. He noted for the Board members that the Town departments graded high. The citizens were in agreement that they are getting good value for the taxes paid. Hanke is hosting a Green Mountain Falls Employers Focus Meeting on Thursday, April 28, 2011 at the Mucky Duck Restaurant; at 12:00 to 1:30 p.m. and again at 6:30 to 8:00 p.m. Participants will be asked to respond to a series of questions regarding the roles business and government should play in determining the future economic sustainability of the Town. Hanke plans to finalize the grant on July 12, 2011.

DRAFT PRESENTATION OF ORDINANCE 02-2011 AN ORDINANCE AMENDING CHAPTER 6, "BUSINESS LICENSES AND REGULATIONS" OF THE GREEN MOUNTAIN FALLS MUNICIPAL CODE BY ADDING ARTICLE VI, "MEDICAL MARIJUANA BUSINESS PROHIBITION" PROHIBITING MEDICAL MARIJUANA CENTERS, OPTIONAL PREMISES CULTIVATION OPERATIONS AND MEDICAL MARIJUANA-INFUSED PRODUCTS MANUFACTURING WITHIN THE TOWN OF GREEN MOUNTAIN FALLS

M/S Pitrone/Worthey to request that the Town Clerk set a Public Hearing for Tuesday, May 3, 2011 at 7:00 p.m. All yea

REPORTS:

The Marshal's Department report was presented by Deputy Chris Clayton and entered into the record by Mayor Stevens. **Mayor Stevens: PPACG/PPRTA** - No report.

Trustee Pitrone: Regional Building - No report.

Public Works Department: DPW Director - McArthur's report was entered into the record. McArthur made a request that the Arbor Day event proceed without Public Works involvement. He reported that the department does not have the time to commit to the project. He would like the Parks' Trustee and the Town Forestry Technician to take on the project and hire planters as needed.

Trustee King: PPACG Alternate / TES Alternate Rep - Trustees King and Pitrone have begun research on repairs to the Land Office Building. Pitrone reported that the foundation pad will need to be extended as well as replacing the floor inside the building, construct a new front porch, install new siding and a new roof. King is hopeful that work can begin this summer. **Administration** - No report.

Trustee Useman: Manitou School District 14 - No report.

Trustee Worthey: Urban Forestry/GIS website - Worthey is continuing work on creating a new trails map. Recently, he received a donation of the GIS software. The enterprise license was donated as well.

Trustee Bratton: The Trails Committee will hold a workday on Crystal Creek Trail on Saturday, 4/23 beginning at 9:00 a.m. Bratton has 25 volunteers. All interested parties welcomed.

Trustee Newberry: Parks - No report.

OLD BUSINESS - DPW Director, Robert McArthur is requesting that a work group be formed to explore options and formulate a plan for the rehabilitation and restoration of the Gazebo Lake. McArthur feels the gazebo lake is the focal point and primary asset of the Town. He stated that outside funding is necessary to perform the beautification and maintenance projects. McArthur stated that his department does not have the resources. Trustee Newberry was suggested to formulate the work group.

No old business was presented that required Board discussion or action.

NEW BUSINESS - No new business was presented that required Board discussion or action.

CORRESPONDENCE - No correspondence was received that required Board of Trustee discussion or an action.

The meeting was adjourned at 7:46 p.m.

Mayor Tyler S. C. Stevens

ATTEST: _____
Chris Frandina, Town Clerk/Treasurer