

**BOARD OF TRUSTEES
TOWN OF GREEN MOUNTAIN FALLS
MINUTES OF REGULAR MEETING - TUESDAY, NOVEMBER 2, 2010**

The meeting was called to order at 7:03 p.m. by Mayor Tyler S. C. Stevens.

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

ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA - No changes were presented.

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

CONSENT AGENDA - APPROVE BOARD OF TRUSTEES MINUTES 10/19/10

- APPROVE BILLS DUE AND PAYABLE: \$3,979.54

M/S Pitrone/Bratton to approve the consent agenda as submitted. All ye

REPORTS - The Marshal's Department report was entered into the record by the Mayor after summation by Marshal Ford.

Mayor Stevens: PPACG/PPRTA - No report requiring Board discussion or action at this time.

Trustee Pitrone: Regional Building - No report.

Public Works Department: DPW Director - No report.

Trustee King: PPACG Alternate / TES Alternate Rep / Admin - No report.

Trustee Useman: Manitou School District 14 – No report.

Trustee Worthey: GIS website - No report. **Urban Forestry** - No report.

Trustee Bratton: Trails - The Trails Committee will meet on 11/04/10 at 6:00 p.m. at the Mucky Duck. Open meeting; everyone is invited.

Trustee Newberry: Parks - No report.

OLD BUSINESS - Trustee Pitrone felt that the Board should have put more emphasis on the recent FEMA rating that the Town received relating to the National Flood Insurance Program. At the last meeting, a letter and plaque was received stating that the Town received an increase to a Class 7 from a Class 8 qualifying the community for a 5% discount in flood insurance premiums. Steps taken by the Planning Commission and the Board by adopting updated measures from the Regional Building Department precipitated this classification.

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

CORRESPONDENCE - Trustee Bratton commented on Rob McArthur's submittal addressing a component of the department's roads maintenance policies and procedures. Bratton found the submittal, which is on the Town's government website, very informative.

No other correspondence received that required Board discussion or action.

The meeting was adjourned at 7:12 p.m.

Mayor Tyler S. C. Stevens

ATTEST: _____
Chris Frandina, Municipal Clerk