



**TOWN OF GREEN MOUNTAIN FALLS  
BOARD OF TRUSTEES REGULAR MEETING  
Tuesday, April 18, 2017  
WORK SESSION 6:00 P.M.  
BOARD OF TRUSTEES REGULAR MEETING 7:00 P.M.**

**MEETING AGENDA**

**WORK SESSION – Re: Short Term Rental Ordinance – Andrew Gomez**

- 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 4, 2017
  - Bring into Record Approved PC Minutes – March 28<sup>th</sup>, 2017 (Have not been approved yet)
  - Approve Bills Payable Run From–April 05, 2017- April 18, 2017= \$TBD
- 4. PUBLIC INPUT: 5 Minutes per speaker**

(Statements shall be related to Town business and limited to matters of community interest)
- 5. NEW BUSINESS**
  - a. Stan VanderWerf – County Commissioner – Address Town Board
  - b. Resolution 2017-6 Appointment/Oath of Office – Verla Bruner – New Town Manager/Clerk/Treasurer
  - c. Resolution 2017-7 Appointment/Oath of Office – Renee Price – Deputy Town Clerk
  - d. Ordinance 04-2017 -Short Term Rental Ordinance
  - e. Discussion: Comprehensive Plan-Scope
  - f. Discussion: Personnel Handbook (draft)
- 6. OLD BUSINESS**
  - a. P-Card Update
  - b. Donation from Mr. Bratton
- 7. PUBLIC INPUT: 3 Minutes per speaker**

(Comments shall be related to an item previously addressed by the Board during this meeting. If additional questions or requests are presented, they will be referred to the Town Manager)
- 8. CORRESPONDENCE: PC Draft Minutes – April 11<sup>th</sup>-No Draft Minutes – Meeting was cancelled**
  - a. Joe Olds Note: Transfer of Cabling from Old Poles to New Poles
- 9. REPORTS**
- 10. ADJOURNED**

*A Closed Executive Session may be held upon an affirmative vote of two-thirds of the quorum present. If consent to the Closed Executive Session is not given, the items may be withdrawn from consideration.*