

**TOWN OF GREEN MOUNTAIN FALLS  
BOARD OF TRUSTEES REGULAR MEETING  
TUESDAY, OCTOBER 20, 2015 – 7:00 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 – October 6, 2015  
Add into Record PC Approved Minutes for September 22, 2015  
September 2015 Financials  
Bills Run From October 7 – October 6, 2015 = \$26,039.07
- 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. PUBLIC HEARING: Short Term Rental at 10305 Mountain Lane – Rosemary Lupo**
- 6. NEW BUSINESS:**
  - a. Green Mountain Falls Audit – Josh Chesbro/Steve Hochstetter, Stockman Kast Ryan & CO LLP
  - b. Liquor License Renewal – Mucky Duck Restaurant
  - c. Trunk or Treat
  - d. PC Recommendation to Waive Rezoning and Plan Review Fees for Proposed New Fire Department Building.
  - e. Personnel Handbook Discussion
- 7. OLD BUSINESS:**
  - a. Employee Evaluation Process Discussion – Trustee Butts/Matt Krob
  - b. 2016 Proposed Budget – Trustee Butts & Staff
- 8. REPORTS - MAYOR, BOARD OF TRUSTEES, MARSHAL, PUBLIC WORKS DIRECTOR, TOWN ATTORNEY AND TOWN CLERK**
- 9. CORRESPONDENCE:**
  - a. Draft October 13, 2015 PC Minutes
- 10. ADJOURNMENT**