

**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES MEETING AGENDA
REGULAR MEETING – TUESDAY, MAY 15, 2012**

- 7:00 P.M. 1) CALL TO ORDER / ROLL CALL
- 2) ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA
- 3) CONSENT AGENDA
 APPROVAL OF MINUTES FROM MAY 1, 2012
 APPROVE BILLS DUE AND PAYABLE FOR \$9,338.22
 ACCEPT PLANNING COMMISSION MINUTES OF 5/08/12 INTO RECORD
 APPROVE HOME OCCUPATION BUSINESS LICENSE APPLICATION
 - Resident Trajn Boughan, 6850 Howard Street
- 4) APPROVE REQUEST TO GRANT A REVOCABLE PERMIT –
 6975 Howard Street; Petitioner, Christian Keese
- 5) REQUEST FOR A SPECIAL EVENT PERMIT – Ute Pass Chamber of
 Commerce Summer Concerts: 6 /20/12, 7/9/12 and 8/8/12 – Martha Henry
- 6) PUBLIC COMMENT – Items Not Listed on Agenda *
- 7:30 P.M. 7) STATUS REPORT AND DISCUSSION OF TOWN HALL REBUILD /
 RELOCATION INSURANCE INFORMATION FROM CIRSA, THE TOWN’S
 INSURANCE LIABILITY PROVIDER – Mike Wagner, PC Claims Supervisor
- 8) BOARD OF TRUSTEES INTRODUCTION AND DIALOGUE WITH
 TOWN ATTORNEY, DAN STUART
- 9) AUTHORIZE LEASE FOR 2,000 SQUARE FOOT SPACE AT 10605 GREEN
 MOUNTAIN FALLS ROAD BETWEEN AGAPE FELLOWSHIP INC. AND
 THE TOWN OF GREEN MOUNTAIN FALLS - Pastor Larry McNight and
 PWDirector,Robert McArthur - **Action Item; Approval Requested**
- 8:30 P.M. 10) ECONOMIC SUSTAINABILITY COMMITTEE – Presentation of Draft Fee
 Schedule – Chairman Katharine Guthrie
- 11) REPORTS:
 - Mayor’s Report
 - Trustee Liaison Newberry - Administration / Pool
 - Trustee Liaison Price - Businesses/Triangle Chamber
 - Trustee Liaison Useman - Marshal’s Department
 - Trustee Liaison LoCascio - Parks
 - Trustee Liaison Pitrone - Regional Building Advisory Board
 / Public Works
 - Trustee Liaison Stevens - PPACG, PPRTA and CDAB
- 12) NEW BUSINESS
- 13) MUNICIPAL CORRESPONDENCE
- 9:00 P.M. 14) ADJOURNMENT

Public Comment Welcome – Please Limit to 3 Minutes