

**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES MEETING
AGENDA FOR REGULAR MEETING
TUESDAY, MAY 19, 2009**

- 7:00 P.M.**
- 1) CALL TO ORDER / ROLL CALL**
 - 2) ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA**
 - 3) CITIZEN'S INPUT - Items not Listed on the Agenda**
 - 4) CONSENT AGENDA**
 - APPROVE BOARD OF TRUSTEES MINUTES: 5/5/09**
 - APPROVE BILLS DUE AND PAYABLE: \$2,821.31**
 - 5) NON-PERPETUAL EASEMENT DEED AND AGREEMENT A, PARCEL 13, AND NON-PERPETUAL EASEMENT DEED AND AGREEMENT B, PARCELS 10 AND 11 AGREEMENT BETWEEN THE HISTORIC GREEN MOUNTAIN FALLS FOUNDATION AND THE TOWN OF GREEN MOUNTAIN FALLS**
 - Review and Action Requested: Trustee Dick Bratton**
 - 6) REPORTS**
 - Mayor Stevens - Marshal's Dept \ PPACG & PPRTA**
 - Trustee Pitrone - Public Works \ Regional Bldg Advisory Board**
 - Trustee King - Grant Research/Administration \ PPACG & TES**
 - Trustee Newberry - Parks**
 - Trustee Useman - Manitou School District 14 Liaison**
 - Trustee Bratton - Bronc Day Liaison \ Trail's Committee**
 - \ TES Representative**
 - Trustee Worthey - GIS \ Urban Forestry**
 - 7) NEW BUSINESS**
 - 8) MUNICIPAL CORRESPONDENCE**
- 8:30 P.M.**
- 9) ADJOURNMENT**