

**TOWN OF GREEN MOUNTAIN FALLS  
BOARD OF TRUSTEES MEETING AGENDA  
FOR REGULAR MEETING ON TUESDAY, JULY 7, 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: 06/16/09**
    - APPROVE BILLS DUE AND PAYABLE: \$12,990.62**
    - ACCEPT PLANNING COMMISSION MINUTES OF 6/23/09**
  - 5) PUBLIC HEARING: REQUEST FOR SPECIAL USE TO OPERATE A VACATION RENTAL IN A RESIDENTIAL ZONE**
    - 6660 Spruce Avenue; Property Owner, Wanda Jackson and Lori Doane; Property Manager: Kim Rust, Lakeside Cottages**
  - 6) NON-PERPETUAL EASEMENT DEED AND AGREEMENT A, PARCEL 13, AND NON-PERPETUAL EASEMENT DEED AND AGREEMENT B, PARCELS 10 AND 11 - AN AGREEMENT BETWEEN THE HISTORIC GREEN MOUNTAIN FALLS FOUNDATION AND THE TOWN OF GREEN MOUNTAIN FALLS**
    - Trustee Dick Bratton**
  - 7) FORMATION OF TOWN OF GREEN MOUNTAIN FALLS TRAILS COMMITTEE: CRITERIA REVIEW AND DISCUSSION - Trustee Dick Bratton**
  - 8) RESOLUTION 2009-06 - A RESOLUTION ESTABLISHING THE GREEN MOUNTAIN FALLS TRAILS COMMITTEE**
  - 9) APPOINTMENT OF GREEN MOUNTAIN FALLS TRAILS COMMITTEE**
  - 10) REPORTS:**
    - Mayor Stevens - Marshal's Dept \ PPACG & PPRTA**
    - Trustee Pitrone - Public Works \ Regional Bldg Advisory Board**
    - Trustee King - Grant Research \ Administration \ Pool \ 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**
  - 11) NEW BUSINESS / MUNICIPAL CORRESPONDENCE**
- 8:30 P.M.**
- 12) ADJOURNMENT**