

**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES MEETING
AGENDA FOR REGULAR MEETING
TUESDAY, OCTOBER 21, 2008**

7:00 PM

- 1) CALL TO ORDER / ROLL CALL**
- 2) ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA**
- 3) CONSENT AGENDA: APPROVE MINUTES, 10/7/08
BILLS DUE AND PAYABLE: \$8,813.18
PLANNING COMMISSION MINUTES, 10/14/08**
- 4) CITIZENS' INPUT – Items not Listed on the Agenda**
- 5) BOARD OF TRUSTEES REVIEW OF PROPOSED AMENDMENTS
TO MUNICIPAL CODE CHAPTER 11, ARTICLE II,
ENCROACHMENTS, OBSTRUCTIONS, EXCAVATIONS**
- 6) BOARD OF TRUSTEES REVIEW OF PROPOSED AMENDMENT
TO CHAPTER 10, GENERAL OFFENSES, ARTICLE XIV, HOUSE
CARS, TRAILERS, AND TENTS**
- 7) REPORTS: Mayor Stevens-Marshall's Department / PPACG
& PPRTA Boards
Trustee Pitrone-Public Works\Regional Building Advisory Board
Trustee King-Grant Research\Administration\PPACG & TES
Alternate
Trustee Newberry-Parks
Trustee Useman-Manitou School District 14 Liaison
Trustee Bratton -Trail's Committee / TES Representative
Trustee Worthey-GIS \ Urban Forestry**
- 8) OLD BUSINESS / NEW BUSINESS**
- 9) MUNICIPAL CORRESPONDENCE**
- 10) ADJOURNMENT**

8:00 PM

**BOARD OF TRUSTEES
TOWN OF GREEN MOUNTAIN FALLS
MINUTES OF REGULAR MEETING
TUESDAY, OCTOBER 21, 2008**

The meeting was called to order at 7:02 p.m. by Mayor Stevens.

ATTENDANCE:	Pitrone	present	Useman	absent	King	present
	Bratton	present	Newberry	present	Worthey	absent

ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA – No request for changes were received.

CONSENT AGENDA: APPROVE MINUTES, 10/7/08
BILLS DUE AND PAYABLE: \$8,813.18
PLANNING COMMISSION MINUTES, 10/14/08

M/S Bratton/King to approve the Consent Agenda as submitted. All yeas

CITIZEN'S INPUT – No input received.

BOARD OF TRUSTEES REVIEW OF PROPOSED AMENDMENTS TO MUNICIPAL CODE CHAPTER 11, ARTICLE II, ENCROACHMENTS, OBSTRUCTIONS, EXCAVATIONS - Robert McArthur, Department of Public Works The only change requested by the Board members was to remove the low end bond amount of \$2,500 and leave the \$5,000 bond for all applicable excavation projects. The Town Clerk will set a public hearing for Tuesday, November 4, 2007 at 7:00 p.m. All local utilities have been sent a letter of intent with the proposed changes to Chapter 11, Article II.

BOARD OF TRUSTEES REVIEW OF PROPOSED AMENDMENT TO CHAPTER 10, GENERAL OFFENSES, ARTICLE XIV, HOUSE CARS, TRAILERS, AND TENTS

The Board reviewed and made changes to the proposed amendment to add exemption procedures for a property owner who desires to store or park a large motorized or non-motorized vehicle (over 22') on their property. The exemption request would not include commercial vehicles but would apply to large motorized vehicles (house car, pick up truck with camper, recreational vehicle) and non-motorized vehicle (trailer or any other device not self-propelled) in a residential area measuring more than twenty-two (22) feet in length only. The exemption request to the Board of Trustees would be subject to the following:

- a) The large motorized or non-motorized vehicle is parked on the principal legal residence of the registered owner of said vehicle for which an exemption is being applied for.
- b) Existing property line setbacks contained within the Municipal Zoning Codes are complied with. No variance procedure to setbacks may be requested.
- c) No large motorized or non-motorized vehicle shall be parked or stored under a detached canopy, tent, tarp or similar structure.

The Board requested that the Town clerk work with the Town Attorney to add a provision tying the exemption request to a specific vehicle. Any alteration to the exemption of that specific vehicle would require another exemption submittal. The clerk will bring this ordinance back to the Board for review at the 11/4/08 meeting.

REPORTS: **Marshal Ford's** report was entered into the record by Mayor Stevens. Trustee Bratton requested that the Mayor forward a letter to the Pine Gables owner, Charles Hoss, suggesting that Hoss review and enforce the operating procedures that he has in place for his staff. Bratton stated that there appears to be a number of incidents at the establishment in the past few months that require a closer administration.

Mayor Stevens: PPACG/PPRTA: No report.

Trustee Pitrone: Public Works / Regional Building Department Public Works Director Robert McArthur's report was entered into the record. **Pitrone** reported on the advisory board's completion of the review of the Regional Building's budget which had been cut considerably for 2009. **Trustee King: PPACG Alternate / TES Alternate Rep / Admin / Grant Research** – King stated there was no further progress to report on the Gazebo restoration. The mason and electric work is at a standstill awaiting permission to proceed from the State Historic Preservation specialist.

Trustee Useman: Manitou School District 14 – No report.

Trustee Worthey: GIS – No report. Urban Forestry - No report


Trustee Bratton: Bronc Day Liaison/Annual Trails – Bratton announced that he has scheduled a trails work day on Saturday, October 25, 2008. The scope of work is to cut brush back in order to create a more user friendly entrance to the Thomas Trail from Boulder Street.

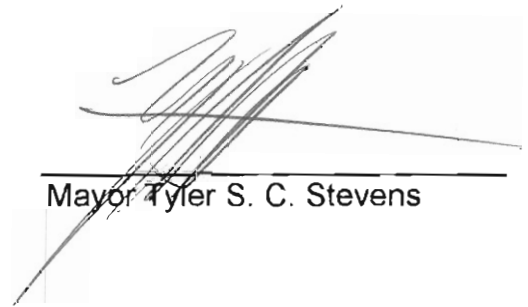
Trustee Newberry: Parks – No report.

NEW BUSINESS - Department of Public Works Director, Robert McArthur and Trustee Pitrone discussed a letter received from Grandview Avenue resident, Nancy Cowan with the Board members. McArthur submitted a memo outlining road building and maintenance procedures and the necessity of using specific equipment to stabilize the road surface after the addition of new materials and magnesium chloride. The Board members requested that McArthur send a letter to Cowan outlining the road building and maintenance procedures that are supported by the Board of Trustees. **No other** business was brought before the Board of Trustees requiring discussion or action.

CORRESPONDENCE - No correspondence was received that required Board discussion or action.

The meeting was adjourned at 8:21 p.m.

ATTEST: 
Chris Frandina, Municipal Clerk


Mayor Tyler S. C. Stevens