

**BOARD OF TRUSTEES
TOWN OF GREEN MOUNTAIN FALLS
MINUTES OF REGULAR MEETING - TUESDAY MARCH 6, 2012**

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

ATTENDANCE: Bratton present King present Newberry present
 Pitrone present (7:06) Useman present Worthey present

ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA - None

CONSENT AGENDA- The Mayor requested that the approval of minutes be withdrawn for discussion. Approval of Bills Due and Payable and Acceptance of Planning Commission Minutes were deleted.

RESOLUTION 2012-04 A RESOLUTION APPOINTING MUNICIPAL ELECTION JUDGES M/S Useman/Worthey to approve Resolution 2012-04 Appointment of Election Judges. All Yea

Minutes for the March 2, 2012 Special Board meeting were corrected to delete "to allow an alternate motion".

PUBLIC INPUT - None

SPECIAL EVENT PERMIT - The Board discussed the request from Boy Scout Troop 18 to set up a teepee and camp overnight in the Pool Park. The Board addressed this request under the GMF Municipal Code Section 11-100 "prohibits camping in town parks except by permit by the Board of Trustees". The Board waived any park use fees. **M/S Useman/Worthy to permit Boy Scout Troop 18 to use the Pool Park with overnight camping on March 17, 2012. All yea**

RESOLUTION 2012-05 IN SUPPORT OF MILL LEVY QUESTION - A proposed resolution was handed out for Board consideration. The Board is permitted to pass such a resolution under C.R.S. Sec. 1-45-117(1)(b)(III). It was reviewed by the Town Attorney who offered no changes. **M/S Useman/Pitrone to approve Resolution 2012-05 All Yea**

The Public Hearing was opened at 7:25 p.m. by Mayor Stevens.

PUBLIC HEARING: ORDINANCE 2012-01 TO ADOPT BY REFERENCE THE 2010 EDITION OF THE "MODEL TRAFFIC CODE" - There was no public comment. Public hearing closed at 7:27 p.m.
M/S Bratton/Worthey to approve Ordinance 01-212. All yea

STATUS UPDATE FROM DEPARTMENT HEADS

Marshals Department- Marshal Bradley briefed the Board on security measures.

Public Works- Rob MacArthur summarized recovery actions completed and underway. Trustee Pitrone stated that it was not too early to start thinking about a permanent Town hall. Mayor Stevens appointed Trustee Bratton, who is a licensed architect, to prepare an overall plan and procedure, with options, for future Board review.

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Administration- Chris Frandina thanked everyone for the support received. She estimates that the ballots will be mailed on March 13, 2012 to about 144 voters who show "mail in ballots" on their voter registration.

Hard Donations- Trustee Worthy reported on donations received. He explained a schematic drawing he handed out for of the architecture for the IT system he is proposing for Town Hall with possible satellites at DPW and the Marshal's office.

M/S Worthy/Pitrone to authorize an expenditure of up to \$5,500 for IT infrastructure. All yea

RECOVERY BUDGET - The recovery budget has not yet been finalized. Trustees King and Newberry assisting Town Clerk. **M/S Pitrone/King to appoint Trustee Newberry as the elected official to authorize approved expenditures. All yea.**

ADJOURNMENT Adjourned at 8:52 p.m.

Mayor Tyler S.C. Stevens

ATTEST: _____
Dick Bratton, Mayor Protem