

**BOARD OF TRUSTEES  
TOWN OF GREEN MOUNTAIN FALLS  
MINUTES OF REGULAR MEETING - TUESDAY, NOVEMBER 17, 2009**

The meeting was called to order at 7:00 p.m. by Mayor Tyler S. C. Stevens.

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

**ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA** – No changes presented.

**CONSENT AGENDA**

- APPROVE BOARD OF TRUSTEES MINUTES: 10/20/09  
- APPROVE BILLS DUE AND PAYABLE: \$7,686.83  
- ACCEPT PLANNING COMMISSION MINUTES OF 10/27/09 INTO RECORD  
M/S Bratton/King to approve the Consent Agenda as presented. All yea

**CITIZEN'S INPUT** – No input received at this meeting.

**SUBMITTAL OF DRAFT 2010 MUNICIPAL BUDGET** - The Clerk presented copies of the 2010 balanced municipal budget to Board and audience members in the amount of \$444,713.00. Each department head gave a brief summation of their budget line items. The 2010 budget reflects a 6% decrease from the 2009 budget. The 2009 budget reflected a 3% decrease from 2008 budget. No salary increases are reflected in the 2010 budget. Each department with the exception of Administration accounted for a contingency fund contribution. The clerk stated that she will make every attempt to make a payment but was hard pressed with the 6% decrease and the need to fund an election expense and an increase in the audit fees. If there is not a municipal election in 2010, the clerk will make up the contingency contribution with those unexpended funds. The Marshal's Department experienced a similar situation in 2009 but were able to make the full contribution.

A \$28,000.00 decrease in revenues is projected for 2010. This is primarily due to a 40% decrease in revenues from the 3% Use Tax Auto line item; an \$8,000 reduction in PPRTA maintenance funds and an approximate \$4,100 decrease in property tax due to the temporary 1 mill levy reduction. A Public Hearing for the adoption of the 2010 Municipal Budget is scheduled for Tuesday, 12/01/09 at 7:00 p.m.

**OLD BUSINESS:** Trustee Bratton presented a draft calendar of community events that he is requesting the Board review and add to the agenda for 12/1/09 for discussion and approval. The Board will meet to discuss the website output criteria requirements during the January 5, 2010 Board meeting. Trustee Worthey stated that a requirements meeting is necessary to decide what information is implemented. Worthey would like to meet with the department heads prior to the workshop to decide what data they need to use on the GIS map he has generated. **No other** old business presented.

**NEW BUSINESS** - No new business was brought before the Board of Trustees requiring discussion or action.

**REPORTS:** Marshal Ford was present to summarize the department report and answer any questions by the board or audience members. The report was entered into the record.

**Mayor Stevens: PPACG/PPRTA:** No report.

**Trustee Pitrone: Regional Building/Public Works Department - Pitrone:** No report.  
**Robert McArthur's** report was submitted into the record.

**Trustee King: PPACG Alternate / TES Alternate Rep / Admin / Grant Research** – Work on the first phase of the gazebo memorial walkway is underway. Tom McCormick, Alpine Landscaping, is completing the installation of the random rock. The second phase is scheduled for spring 2010 with completion of the cut stone and the in scripted stone on hand. King stated that he is confident that fundraising will continue into the future as people view the in scripted stones and want to participate. King's goal is to earmark future money for the renovation of the Land Company Building and to establish a maintenance fund in perpetuity to cover the costs of inserting additional in scripted stone and for future maintenance.

**Trustee Useman: Manitou School District 14 – No report.**

**Trustee Worthey: GIS - No report.**

**Urban Forestry:** No report.

**Trustee Bratton:** Bratton will be meeting with the Trails Committee in January 2010. The group will be working on the Trails budget. Trustee Bratton is encouraging the committee is look for grants and outside money to fund the projects selected. Bratton stated that it is his intent that committee will not seek any Town general operating funds for trails projects or maintenance.

**Trustee Newberry: Parks – No report.**

**CORRESPONDENCE:** No correspondence was received requiring Board of Trustee discussion or action.

**The meeting was adjourned at 7:47 p.m.**

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Mayor Tyler S. C. Stevens

**ATTEST:** \_\_\_\_\_  
Chris Frandina, Municipal Clerk