

**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES REGULAR MEETING
TUESDAY, February 02, 2016 – 7:00 P.M.**

MEETING AGENDA

- 1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE**
- 2. ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA**
- 3. CONSENT AGENDA**

Approve Board of Trustees Meeting Minutes for – January 05, 2016
Bring into Record Approved PC Minutes –December 08, 2016
Bills Run From January 05, 2016 – January 19, 2016 =\$10,763.68
Bills Run From January 20, 2016-February 02, 2016=\$TBD

4. PUBLIC INPUT – ITEMS NOT LISTED ON THE AGENDA

Public Comment Welcome, please limit comments to 3 minutes.
PUBLIC COMMENTS ARE EXPECTED TO BE CONSTRUCTIVE.
If questions or requests are presented, they will be referred to a designated Trustee for further investigation.

5. NEW BUSINESS:

- a. **Lot Drawing – 2016 Ballot Name Order**
- b. **Trail Committee Re-Appointments**
- c. **2016 Concerts by The Lake; June 15th & August 3rd**
- d. **BoT Vacancy Applicants**
- e. **Town Clerk Back Fill**
- f. **2015 Audit-Quote**
- g. **GMF Website Feedback**
- h. **P.C. Recommendations for approval by the Board of Trustees**

1. PC recommends that the BoT waive the requirement for a guarantee bond required by Sec 17-23(d) (1) and an escrow security deposit required by Sec. 17-95 of the GMF Land Use Code for the proposed project to construct a new Fire Dept. Facility for the GMF/Chipita Park Fire District, subject to review by the Town Attorney.
2. PC recommends to the BoT that the Town hire their own engineer for review of the project drawings, if needed.
3. PC recommends that the BoT approve that the GMF Lodging tax be increased from 2%-4% and designate the following specific uses for the lodging tax income:
 - a. Adding and maintaining a list of STR's to new Town Website
 - b. Tourism Promotion
 - c. Town Beautification (Parks etc.)

6. OLD BUSINESS:

- a. **Black Hills Energy Franchise Renewal Agreement – (See Nov. 17, 2015 Packet)**

**7. REPORTS - MAYOR, BOARD OF TRUSTEES, MARSHAL, PUBLIC WORKS DIRECTOR,
TOWN ATTORNEY AND TOWN CLERK**

8. CORRESPONDENCE: PC Draft Minutes – January 12 & 26, 2016

9. ADJOURNED:

A Closed Executive Session may be held upon an affirmative vote of two-thirds of the quorum present. If consent to the Closed Executive Session is not given, the items may be withdrawn from consideration.