

**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, May 17, 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 – May 03, 2016

Bring into Record Approved PC Minutes – April 26, 2016

Approve Bills Payable Run From May 04, 2016 - May 17, 2016 = \$8270.21

4. NEW BUSINESS:

a. **GMF- Police Patrol Update**

b. **Introduction of Ordinance 06-21-2016A/Appropriation of Funds**

c. **Lifeguard Applicants**

d. **Discuss Admin Position, Budget Constraints & Job Posting**

e. **Discuss Marshal Position, Budget Constraints & Job Posting**

f. **Line Item Budget Amendment - Reallocation within departments to create Job Search budget lines**

g. **Resolution - Designate a Newspaper for Publication of Legal Notices**

h. **Resolution – Clarifying the uses of Terms Marshal & Police**

i. **Municode Update**

j. **Cirsa – Audit**

k. **PC Board – Two Vacancies**

5. OLD BUSINESS

a. **Liaison Positions**

b. **Candidate Review Committee Applicants- Marshal's Office**

c. **Candidate Review Committee Applicants – Administration**

6. PUBLIC INPUT – ITEMS NOT LISTED ON THE AGENDA

Public Comment Welcome, please limit comments to 3 minutes.

If questions or requests are presented, they will be referred to a designated Trustee for further investigation.

7. CORRESPONDENCE: PC Draft Minutes – May 10, 2016

8. 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 If consent to the Closed Executive Session is not given, the items may be withdrawn from consideration.