

**TOWN OF GREEN MOUNTAIN FALLS  
BOARD OF TRUSTEES REGULAR MEETING  
Tuesday, July 05, 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 – June 21, 2016
  - Bring into Record Approved PC Minutes – June 14, 2016
  - Approve Bills Payable Run From– June 21, 2016 – July 05, 2016 = \$TBD
- 4. NEW BUSINESS:**
  - a. 2015 Audit – Stockman Kast Ryan & Co. LLP
  - b. STR Survey – Informational

**WORKSHOP – Possible 2% Lodging Tax Increase – November Ballot**

- 5. OLD BUSINESS**
  - a. Administration Job Search Update
  - b. Marshal Job Search Update
- 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 – June 28, 2016**
- 8. NO REPORTS**
- 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 If consent to the Closed Executive Session is not given, the items may be withdrawn from consideration.*