

**TOWN OF GREEN MOUNTAIN FALLS  
BOARD OF TRUSTEES REGULAR MEETING  
Tuesday, July 19, 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 – July 05, 2016  
Bring into Record Approved PC Minutes – June 28, 2016 (Not Approved yet by PC)  
Approve Bills Payable Run From– July 06, 2016 – July 19, 2016 = \$TBD

**4. NEW BUSINESS:**

- a. **2015 Audit – Approval by BoT - Stockman Kast Ryan & Co. LLP  
2015 Audit Cost - \$10,000.00**
- b. **The Pantry Gardens – Early Evening Musical Program – August 13, 2016 5:00 – 7:00 p.m.**
- c. **Special Use Permit – Extension Dewey Mtn. Trail – Non Conforming Use?**
- d. **Policy – Gazebo Rental Refund**

**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 – July 12, 2016 (None – Meeting was Cancelled)**

**8. REPORTS**

**Mayor Newberry: Mayors Luncheon**  
**Representative Terry Carver – July 25<sup>th</sup> 7:00 p.m.**  
**Cities & Towns Week – September 12-18**

**Renee – Teller Co. Cost Re: November Ballot Item (2% Increase in Lodging Tax)**  
**Audit Submission to State – July 30**  
**Vacation**

**9. ADJOURNED**

**\*\* A Box will be located in the Town Hall foyer to collect non-perishable items for the Food Pantry at Church of the Wildwood.\*\* You may donate the week of July 18-22, 2016**

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 If consent to the Closed Executive Session is not given, the items may be withdrawn from consideration.*