

**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, August 16, 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 – August 02, 2016
 - Bring into Record Approved PC Minutes – June 28, 2016 (July 12 & July 26 -No Meetings)
 - Approve Bills Payable Run From– July 20, 2016 – August 16, 2016 = \$TBD
- 4. NEW BUSINESS:**
 - a. IGA's November Ballot – Teller Co and El Paso Co.**
 - b. Comprehensive Plan Update**
 - c. To Discuss Michael Cullinane Request – Comp Time Payout**
 - d. To Discuss Molly Stearns Claim for Unemployment**
- 5. OLD BUSINESS**
 - a. Receiving Mt. Dewey Trail into inventory for maintenance purposes**
 - b. Marshal Job Search Update**
 - c. Administration Job Search – Press Release**
- 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 – (No Meeting was held on August 9th)
SB-152 Opt Out Document from Commissioner Norm Steen**
- 8. 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 If consent to the Closed Executive Session is not given, the items may be withdrawn from consideration.