

**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES SPECIAL JOINT MEETING w/ADMIN COMMITTEE
Tuesday, September 20, 2016 – 5:30 P.M.
Followed by
BOARD OF TRUSTEES REGULAR MEETING**

MEETING AGENDA

- 1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE**
- 2. ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA**
- 3. WORK SESSION: To interview Interim Town Manager/Clerk finalists**
Open to the Public but No Public Comment will be taken at this time
- 4. CONSENT AGENDA**
Approve Board of Trustees Meeting Minutes for – September 06, 2016
Bring into Record Approved PC Minutes – August 23, 2016
Approve Bills Payable Run From–September 07, 2016 – September 20, 2016= \$TBD
- 4. NEW BUSINESS:**
 - a. **Creek Week – Allison Plute**
 - b. **Repeal Ordinance 10-201(b)(1) "Loitering for purposes of begging"**
 - c. **Recommendation to BoT – Direct Fence Owner David Nicholas to take down Fence over Catamount Creek- Planning Commission**
 - d. **Recommend to BoT not to sell Right Of Way on Colorado Street to Shawn & Robin Meyer – Planning Commission**
- 5. OLD BUSINESS**
 - a. **Public Works Supervisor - Job Search Update-Trustee Thorne**
 - b. **Auditor Bid 2017 & Attorney Bid 2017-RFP's – Mayor Newberry**
 - c. **Admin Committee – Update**
 - d. **Marshal- Job Search Update**

Public Hearing – Ordinance 03-2016 - Black Hills Energy Franchise Agreement
- 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 – September 13, 2016**
Email: Traffic Concerns- Michael S. Barrett
- 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 If consent to the Closed Executive Session is not given, the items may be withdrawn from consideration.