

**TOWN OF GREEN MOUNTAIN FALLS  
BOARD OF TRUSTEES REGULAR MEETING  
Tuesday, October 18, 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 – October 04, 2016

Bring into Record Approved PC Minutes – September 27, 2016

Approve Bills Payable Run From–October 05, 2016 – October 18, 2016= \$TBD

**4. NEW BUSINESS:**

a. **Liquor License Renewal – Mucky Ducky-Amily Beidelman-Almy**

b. **Admin Roles – Job Duties Discussion**

c. **Resolution 2016-10-18A – Appointing Interim Town Clerk, Interim Town Manager, Interim Town Treasurer**

d. **Resolution 2016-10-18B – Appointing/Delegation of Duties Deputy Town Clerk/Deputy Town Treasurer**

e. **Oath of Office – John Pick – Interim Town Clerk, Interim Town Manager, Interim Town Treasurer**

f. **Oath of Office – Renee Price – Deputy Town Clerk, Deputy Town Treasurer**

**5. OLD BUSINESS**

a. **Repeal Ordinance 10-201(b)(1) "Loitering for purposes of begging"-Replacement Ordinance-Update**

b. **Letter of Explanation – Re: Loitering Ordinance Sec. 10-201(b) and (b)(3) Berg Hill Green leaf Ruscitti**

c. **Discussion – Process of Town Marshal**

**Public Hearing – 10693 Illinois Street – Short Term Rental**

**Public Hearing – 2017 Draft Budget**

**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 – October 11, 2016**

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 If consent to the Closed Executive Session is not given, the items may be withdrawn from consideration.*