



**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, November 01, 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 18, 2016
 - Bring into Record Approved PC Minutes – October 11, 2016
 - Approve Bills Payable Run From–October 19, 2016 – November 01, 2016 = \$TBD
- 4. NEW BUSINESS:**
 - a. Resolution – 2016-11-01A- Richard Williams – Appoint CAC Rep for PPRTA for GMF**
 - b. BoT Vote – Resolution 2016-11-01A**
 - c. Tree Lighting Festival – Special Event Permit Application – Dick Bratton**
 - 1. Electrical Outlets – Gazebo Park**
- 5. OLD BUSINESS**
 - a. Fee Schedule**

Workshop – Repeal Ordinance 10-201(b)(1); Replace with Ordinance 11-01-2016A - An Ordinance Amending the Green Mountain Falls Municipal Code Concerning Loitering

Workshop – Finalize 2017 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 25, 2016**
- 8. REPORTS**
 - John Pick – Transition of Supervision over Town Employees**
 - Discussion of Strategic Planning Session**
 - Computer Replacements**
- 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 If consent to the Closed Executive Session is not given, the items may be withdrawn from consideration.

