



**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES SPECIAL MEETING
Tuesday, November 22, 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 – November 01, 2016 & November 15, 2016
 - Bring into Record Approved PC Minutes – October 25, 2016
 - Approve Bills Payable Run From–November 02, 2016 – November 14, 2016 = \$6,490.41
- 4. NEW BUSINESS:**
 - No New Business**
- 5. OLD BUSINESS**
 - a. Tree Lighting Festival – Revocable Permit Application – Dick Bratton**
 - b. Chamber Tree Lighting – 30 days in Park**
- 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 – November 08, 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 If consent to the Closed Executive Session is not given, the items may be withdrawn from consideration.