



**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, February 7, 2017 – 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 – January 17 & January 30, 2017
 - Bring into Record Approved PC Minutes – December 27, 2016 & January 10, 2017
 - Approve Bills Payable Run From–January 18, 2017 – February 6, 2017 = TBD
- 4. NEW BUSINESS:**
 - a. Lake Project Presentation/Update-Jane Newberry/Tom Hughes**
 - b. Discussion of Town Code Amendments needed to Accommodate Town Manager/Clerk**
 - c. Discussion of Draft Strategic Plan-Action Plan**
- 5. OLD BUSINESS**
 - a. Marshal's Update**
- 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 – January 24, 2017**
- 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 If consent to the Closed Executive Session is not given, the items may be withdrawn from consideration.