



**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, February 21, 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 – February 7, 2017
 - Bring into Record Approved PC Minutes – January 24, 2017
 - Approve Bills Payable Run From–February 8, 2017 – February 20, 2017 = TBD
- 4. NEW BUSINESS:**
 - a. Introduction of Ordinance 3-7-2017A – Ordinance Amending the Green Mountain Falls Municipal Code to Create the Position of Town Manager**
 - b. Resolution 2017-2-21A – Adoption of the Strategic Action Plan**
 - c. Altitude Sign Project – R.J. Viers**
- 5. OLD BUSINESS**
- 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 – February 14, 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 If consent to the Closed Executive Session is not given, the items may be withdrawn from consideration.