



**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, April 4, 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 –March 21, 2017
 - Bring into Record Approved PC Minutes – March 14, 2017
 - Approve Bills Payable Run From–March 22, 2017 – April 04, 2017= \$TBD
- 4. PUBLIC INPUT: 5 Minutes per speaker**

(Statements shall be related to Town business and limited to matters of community interest)
- 5. NEW BUSINESS**
 - a. **Revocable Permit Renewal – Art Installation at Pool Park – Jesse Stroope**
 - b. **Revocable Permit Renewal – Art Installation on Lake Street – Jesse Stroope**
 - c. **Revocable Permit Application – New Art Installation at Flag Pole Park-Jesse Stroope**
 - d. **Special Event Application- Green Box Block Party – Jesse Stroope**
 - e. **PC Recommendation – Rocco Blasi Application for PC Vacancy**
 - f. **Resolution 2017-4 – Asset Policy Amendment**
- 6. OLD BUSINESS**
 - a. **Discussion- Belvidere Ave. Project – Kevin Diekelman- Direct Engineer to proceed with design**
 - b. **Resolution 2017-5 - Belvidere Ave. Widening Project**
 - c. **Vote – Resolution 2017- Belvidere Ave. Widening Project**
 - d. **Town Manager Update**
 - e. **P-Card Update**
 - f. **Donation from Mr. Bratton**
- 7. PUBLIC INPUT: 3 Minutes per speaker**

(Comments shall be related to an item previously addressed by the Board during this meeting. If additional questions or requests are presented, they will be referred to the Town Manager)
- 8. CORRESPONDENCE: PC Draft Minutes – March 28th, 2017**
- 9. REPORTS**
- 10. 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 If consent to the Closed Executive Session is not given, the items may be withdrawn from consideration.