



Town of Green Mountain Falls

Regular Board of Trustee Meeting

7:00PM

August 1, 2017

1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

2. ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA

3. CONSENT AGENDA

a. Approve Board of Trustees Meeting Minutes for –July 18, 2017

b. Bring into Record Approved PC Minutes – June 27, 2017

(Not yet Approved by PC)

c. Bring into Record - Bills Payable Run–July 19, 2017 – August 1, 2017= \$TBD

4. NEW BUSINESS

a. Buffalo Chefs Inc. (The Pantry) Liquor License Renewal

WORKSHOP – 2017 Budget Amendment

5. OLD BUSINESS

a. Comprehensive Plan-Scope Update

b. Personnel Policy Update

c. P-Card Update

d. Belvidere project update

e. Short Term Rental Ordinance 04-2017 update

f. Audio/Video Bids

Listen Up

Axxis Audio

g. Resolution 2017-9 A Resolution Repealing 2009-05 and Establishing a Trails Sub Committee -Discussion

h. Ordinance 05-2017 Ordinance Adding Article XII to Chapter 2 of the Green Mountain Falls Municipal Code to Create the Parks and Recreation

6. 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)

7. CORRESPONDENCE: PC Draft Minutes – July 25, 2017

8. REPORTS

9. ADJOURNED