

**TOWN OF GREEN MOUNTAIN FALLS  
Special Board of Trustee Board Meeting  
November 21, 2017 – 6:30 P.M.**

**MEETING MINUTES**

**Board Members Present**

Trustee David Pearlman  
Trustee Michael Butts  
Mayor Jane Newberry  
Trustee Cameron Thorne  
Trustee Chris Quinn  
Trustee Dave Cook

**Deputy Town Clerk**

Renee Price

**Board Members Absent**

Trustee Tyler Stevens

**Town Attorney**

**Public Works**

Absent

**Marshal's Dept.**

Virgil Hodges

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**1. Call to Order/Roll Call/Pledge of Allegiance**

Mayor Newberry called the Special Board of Trustee meeting to order at 7:02 p.m. Trustee Butts led the Pledge of Allegiance.

**2. Additions, Deletions, or Corrections to the Agenda**

**Executive Session – C.R.S. 24-6-402 4(b)** Conference with an attorney to receive legal advice on specific legal questions. Item to be added to end of Agenda after Reports.

**M/S Thorne/Newberry All Aye! Motion carried unanimously**

**3. Consent Agenda**

Consent Agenda approved as submitted **M/S Newberry/Thorne All Aye! Motion carried unanimously**

**4. New Business**

**a. DOLA – Clay Brown – Mr. Brown was unable to make the meeting. Rescheduled for December 5<sup>th</sup>.**

**b. Transition Items**

With the absence of the Town Manager/Clerk, a list of items was discussed to include open projects that were left. It was determined that any items that needed to be purchased between the \$1000.00 and \$5,000.00 would be submitted to Renee and sent for approval to any available Trustee. A motion was made for Renee to post the job opening for Town Manager as soon as possible. After discussion, a motion was made to re-appoint Renee Price to Interim Town Clerk. **M/S Butts/Pearlman All Aye! Motion carried unanimously**

**c. Ordinance 9-2017 Election Write In**

This Ordinance was discussed at a work session previously this evening. To comply with rules for the 2018 election, the number of days was changed from 20 to 64 days prior to the election for write in's. A public hearing will be held on December 5<sup>th</sup> at 7:00 p.m. (or close thereafter)

**5. OLD BUSINESS**

**a. Personnel Policy** – This item is being finalized.

**b. GOCO Grant Update** – Mayor Newberry reported that we should know in March if this grant has been approved.

**c. Matrix Engineering/Stilling Basins Report** – No Update

**6. PUBLIC INPUT – 3 Minutes Per Speaker**

**Mac Pitrone** – 10840 Myrtle was disappointed that the Gold Book which publishes local Business and Resident phone numbers only showed 5-6 numbers not the full 7.

**Karen Watson** – 10340 Cheyenne St. Holiday Home Tour is December 2 & 3<sup>rd</sup>. She asked for patience with the parking as there will be several people in town. She also stated that this event benefits three charities: The Senior Coalition, Choices and Mueller State Park.

**7. CORRESPONDENCE:**

There were no PC Draft Minutes brought into record. An email was received regarding the TMJ newspaper article from the previous week. Thanking the Marshal for his patrolling.

**8. REPORTS**

**Trustee Pearlman** – No Report

**Mayor Newberry**- No additional report

**Trustee Butts**- No Report but asked that a second Executive Session be added to the agenda under C.R.S. 24-6-402(f) Regarding Personnel Matters **M/S Butts/Newberry All Aye!**  
**Motion carried unanimously**

**Trustee Thorne** – Worked on the 2018 Budget and will be working on the Resolutions needed for the December 5<sup>th</sup> meeting.

**Trustee Quinn** – No Report

**Trustee Cook** – No Report

**Virgil Hodges** – Thanked Danny in Public Works for his diligence in pushing snow while R.J. was out of town.

**Renee Price** – No Report

Executive Session was entered into 7:41 p.m. BoT Regular meeting was reconvened at 8:10 p.m.

No comments made

Second Executive Session was entered into at 8:10 p.m. with Renee Price being invited. **M/S Butts/Cook All Aye Motion carried unanimously.**

**Regular BoT Meeting reconvened at 8:23 p.m.**

After second Executive Session a motion was made to reclassify Renee Price as a full-time employee and for her to receive all benefits with the possibility of this only being temporary until a new Town Manager/Clerk position is filled.

**9. Adjourned**

Meeting adjourned at 8:24 p.m.

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Mayor Jane Newberry

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Renee Price – Interim Town Clerk

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