



Town of Green Mountain Falls

Regular Board of Trustee Meeting

7:00 p.m.

Tuesday, December 19, 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 – Dec. 5 & 7, 2017
- b. Bring into Record – Bills Payable Run –Dec. 6- Dec. 19,2017=\$TBD
- c. Bring into Record Approved PC Minutes– November 14,2017

Public Hearing-Variance Request- 6840 Howard St.– Eric Caldwell

4. NEW BUSINESS

- a. Town Hall Hours
- b. Discussion – Town Manager Moving Forward
- c. Joint Planning Commission & Board of Trustee Meeting – January 9th, 2018 with Ann Miller from DOLA Re: Comp Plan

5. OLD BUSINESS

- a. Discussion - Resolution 2017-20 - Appointments To Committees, Commissions And Outside Agencies
- b. Discussion - Personnel Policy
- c. GOCO Grant Update
- d. Matrix Engineering/Stilling Basins

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-December 12, 2017

8. REPORTS

9. ADJOURNED

