



Town of Green Mountain Falls

Regular Board of Trustee Meeting

7:00 p.m.

Tuesday, February 6, 2018

Work Session 6:00 – 7:00 p.m. – Public Works

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 – January 16, 2018
4. NEW BUSINESS
 - a. Resolution 2018-1 – A resolution authorizing the cancellation of the April 3, 2018 Election and Declaring the Candidates Elected.
 - b. Mayor Oath of Office - Jane Newberry
 - c. Trustee Oath of Office – Trustee Quinn
 - d. Bronc Day -Special Event Permit-Dick Bratton
 - e. A Balance Act – Budget Software – Cameron Thorne
 - f. Comprehensive Plan Grant – DOLA
 - g. Marshal's Purchase of New Vehicle
 - h. Discussion – Jason Wells – Possible Interim Town Manager
5. OLD BUSINESS
 - a. Belvidere Project
 - b. Website Follow-Up
 - c. Resolution 2018-2- Appointments To Committees, Commissions And Outside Agencies-Update
 - d. Comp Plan Update
 - e. Audio Update
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: January 23, 2018 PC Draft Minutes
8. REPORTS
9. ADJOURNED

