

TOWN OF GREEN MOUNTAIN FALLS
Regular Board of Trustee Meeting
September 21, 2021 – 7:00 P.M.
MEETING MINUTES

Board Members Present

Trustee Margaret Peterson
Trustee Katharine Guthrie
Trustee Sunde King
Trustee Chris Quinn

Board Members Absent

Mayor Jane Newberry

Town Attorney

Not present

Town Manager

Angie Sprang

Public Works

Not present

Town Clerk

Vacant Position

Marshal's Dept.

Virgil Hodges

Administrative Assistant

Vacant Position

Planning Director

Not present

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

Mayor Pro Tem Peterson called the meeting to order at 7:06 pm. Pledge recited.

2. Additions, Deletions, or Correction to the Agenda

Trustee Guthrie moved to approve the agenda as presented. Seconded by Trustee Quinn. Motion passed unanimously.

3. Consent Agenda

Trustee Guthrie moved to approve the agenda as presented. Seconded by Trustee Quinn. Motion passed unanimously.

4. USA Pools Presentation, Presented by Allison Abbot

Allison Abbot presented the proposal to operate the municipal pool 2022-2025. No decision was made. The proposal is under consideration pending our priority-based budgeting process.

5. Comprehensive Plan Progress Overview

The comprehensive plan progress document is available on the comprehensive plan webpage on the Town website, and that the document will be updated annually prior to our priority-based budgeting process.

6. Stimulus Funding Update

Trustee Guthrie moved to approve earmarking stimulus funding for the installation of a new outdoor toilet in Tennis Court Park and the upgrade of the outdoor toilets in Lake Park. Staff will prepare an RFP draft for Board review at the next regular Board meeting on 10/19.

7. 2022 Budget Considerations & First Draft 2022 Budget

Trustee Guthrie moved to approve the 2021 supplemental budget as presented. Trustee Quinn seconded the motion. Yay Mayor Pro Tem Peterson, Trustee Quinn, and Trustee Guthrie. Nay Trustee Smith. Motion passes three to one.

8. Municipal Code Rewrite/Revisions, Remaining Chapters 5, 7, 8, & 10

Town Attorney Vera presented the final chapters of the municipal code to the Board, discussion ensued. The timeline going forward will be as follows:

- Attorney will submit all revisions so far by October 1, 2021
- Revised Draft will go to BOT, Marshal, and Town Manager on October 1, 2021
- BOT will provide individual comments to Manager on October 22, 2021 end of business
- BOT comments will go to Attorney October 22, 2021
- Next Draft, which may be the Final Draft, will likely go before the BOT on November 2, 2021

9. Reports

10. Correspondence

11. Persons Present Not on the Agenda: 3 Minutes per Speaker

12. Adjournment

The meeting adjourned at 10:33 pm.

Angie Sprang, Town Manager

Margaret Peterson, Mayor Pro Tem