



Town of Green Mountain Falls

Regular Board of Trustee Meeting

7:00 p.m.

Tuesday, January 2, 2018

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. 19, 2017
 - b. Bring into Record – Bills Payable Run –Dec. 6- Dec. 19,2017=\$12,932.55
 - c. Bring into Record Approved PC Minutes– No Meeting Minutes
(PC did not meet on December 26, 2017 to approve Dec. 12, 2017 Minutes)
4. NEW BUSINESS
 - a. Bridge Report
 - b. Discussion: Ice Skating - Safety
5. OLD BUSINESS
 - a. Resolution 2017-20 - Appointments To Committees, Commissions And Outside Agencies-Update
 - b. Personnel Policy - Update
 - c. Reminder: Joint Planning Commission & Board of Trustee Meeting – January 9th, 2018 with Ann Miller from DOLA Re: Comp Plan
 - d. Matrix Engineering/Stilling Basins Update
 - e. GOCO Grant 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: No New Correspondence
8. REPORTS
9. ADJOURNED