

**TOWN OF GREEN MOUNTAIN FALLS**  
**Regular Board of Trustee Meeting**  
**January 2, 2018 – 7:00 P.M.**

**MEETING MINUTES**

**Board Members Present**

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

**Interim Town Clerk**

Renee Price

**Board Members Absent**

Trustee Chris Quinn  
Trustee Tyler Stevens

**Town Attorney**

**Public Works**

RJ Viers

**Marshal's Dept.**

Virgil Hodges

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

Mayor Newberry called the Regular Board of Trustee meeting to order at 7:00 p.m. Trustee Cook led the Pledge of Allegiance.

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

Agenda was approved as submitted. **M/S Newberry/Pearlman All Aye! Motion carried unanimously**

**3. Consent Agenda**

Motion was made to approve Consent Agenda as submitted. **All Aye! Motion carried unanimously.**

**4. New Business**

**a. Bridge Report**

The Bridge Report from Benesch showed bridges in the town to be of fair or good condition. There is still the concern of the culvert area that runs under the parking area of the Post Office. It was also questioned if the Oak St. and Maple St. Bridges were checked and what the findings were if they were examined. Renee will email Benesch to see if they have this information.

**b. Discussion Re: Ice Skating – Safety**

Thin ice signs are posted around the Lake and Gazebo area. A discussion took place regarding whether ice fishing and skating should be allowed on the lake with the temperature fluctuations we have had this year. Red Flags will be purchased and posted for safety reasons and signs looked into with more detail explanation regarding ice safety. Signs will also be posted at the bridge entrance and on the Gazebo regarding the status of the ice thickness and safety.

## **5. Old Business**

### **a. Resolution 2017-20 – Appointments to Committees, Commissions and Outside Agencies Update**

Trustee Thorne has been working to obtain all the names and dates of appointments for various committees. It was asked that volunteer opportunities be posted on the Facebook Official Website, Town Website, at the Post Office and at Town Hall. This Resolution once finished will be voted on at a later date.

**b. Personnel Policy** – Trustee Thorne made changes to the Personnel Policy from notes Mayor Newberry had taken at the previous BoT meeting. It was discussed that Sec. 2 pg. 3 “probationary period” be removed from the document and that the work week schedule be changed from Saturday – Friday to Sunday to Saturday as the Time Sheets reflect. It was also asked by staff that PTO time be available as an option to be taken for emergencies if needed. It was then stated that Mayor Newberry would send this to MSEC (Mountain States Employment Council) and to the Town Attorney for review. Once reviewed, this document would come back for review by the Board and then a vote.

**c.** Reminder that there is a joint meeting next Tuesday, Jan. 9<sup>th</sup> between the PC and BoT with Ann Miller from DOLA to discuss the Comp Plan.

### **d. Matrix Engineering- Stilling Basins**

R.J. stated that the plan was to still reroute the flow of water around the lake as opposed to into the lake and then out again but there had been no further response from El Paso Co.

**e. GOCO Grant** – Still waiting on a response.

## **6. Public Input**

10840 Myrtle St. – Mac Pitrone – stated he was still upset about the conditions of the roads and hoped this would be addressed.

## **7. Correspondence**

**Trustee Pearlman** – No Report

**Trustee Cook** – No Report

**Trustee Butts**-No Report

**Trustee Thorne** – Asked about using the Microphones in future BoT Meetings.

**Mayor Newberry**- Stated that there had been five applications submitted for the Town Manager Position and encouraged other Board Members to come by Town Hall and review them now that the holidays were over.

**Renee** – Stated that she was looking into a website opportunity for GMF that had been started already by the previous Town Manager. It would require training videos on transferring content and links that the town would benefit. The Board requested that other towns who use the Colorado.gov. website be provided so they could review and to ask if a custom domain can be used before determining if they wanted to move forward with this project.

Renee also stated that election packets were now available for the 2018 election. Anyone interested in running for Mayor or Trustee can pick up a packet at Town Hall.

**RJ**- The Backhoe was repaired, the F-350 had to be repaired on more than one occasion due to different issues. He stated that road build up was being done around the town and that the thickness of the ice was being checked on a regular basis.

**Virgil**-Stated that Shop with a cop was a success. Reserve Felipe Nardo, participated on behalf of GMF. He also stated that he was looking into a new vehicle for the Police Department. Through state contract he was looking at a 2018 Pick Up Truck for approximately \$29,000.00. A motion was made to approve Virgil moving forward in looking into this vehicle, then come back before the board for approval to purchase with final pricing. **M/S Pearlman/Newberry All Aye! Motion carried unanimously. Note:** Mayor Newberry then asked if the Tahoe could be sold to help possibly offset the purchase price of the truck. Virgil will look into this later.

#### **4. Adjourned**

Meeting adjourned at 8:26 p.m.

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Mayor Jane Newberry

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Renee Price – Interim Town Clerk