

**TOWN OF GREEN MOUNTAIN FALLS**  
**Special Board of Trustee Meeting**  
**Saturday April 21, 2018**  
**9:00 a.m.**

**MEETING MINUTES**

**Board Members Present**

Mayor Pro Tem Cameron Thorne  
Trustee David Pearlman  
Trustee Chris Quinn  
Trustee Tyler Stevens

**Interim Town Manager**

Jason Wells

**Interim Town Clerk**

Judy Egbert

**Board Members Absent**

Trustee Michael Butts  
Mayor Jane Newberry  
Trustee Dave Cook

**Town Attorney**

Not present.

**Public Works**

Vacant

**Marshal's Dept.**

Not present

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

Mayor Pro Tem Thorne called the Special Board of Trustee meeting to order at 9:06 a.m. The Pledge of Allegiance was recited.

**2. Business**

**a. Consideration of Resolution No. 2018-02, A Resolution Designating Authorized Signatories On Town Bank Accounts and Individuals Authorized To Conduct Online Banking n Behalf of Town**

Mayor Pro Tem Thorne read the resolution in its entirety.

Trustee Butts moved, seconded by Trustee Stevens to adopt Resolution No. 2018-02 as presented. The motion carried unanimously.

**b. Consideration of Resolution No. 2018-03 A Resolution Declaring Two Trustee Positions Vacant**

Mayor Pro Tem Thorne read the resolution in its entirety.

Trustee Butts moved, seconded by Trustee Stevens to adopt Resolution No. 2018-02 as presented. The motion carried unanimously.

**c. Consideration of Resolution No. 2018-04, A Resolution Making Appointment of Town Officials**

Mayor Pro Tem Thorne read the resolution in its entirety.

Trustee Stevens moved, seconded by Trustee Butts to adopt Resolution No. 2018-04 as presented. The motion carried unanimously.

**9. Adjournment**

Meeting adjourned at 9:13 a.m.

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Mayor Pro Tem Cameron Thorne

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Judy A. Egbert, Interim Town Clerk