

**TOWN OF GREEN MOUNTAIN FALLS**  
**Regular Board of Trustee Meeting**  
**January 7, 2020 – 7:00 P.M.**  
**MEETING MINUTES**

**Board Members Present**

Mayor Jane Newberry  
Trustee Margaret Peterson  
Trustee Katharine Guthrie

**Town Manager**

Angie Sprang

**Town Clerk**

Not Present

**Administrative Assistant**

Not present

**Board Members Absent**

Trustee Dyani Loo  
Trustee Chris Quinn

**Town Attorney**

Not present

**Public Works**

Not present

**Marshal's Dept.**

Not Present

**Planning Director**

Not Present

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

Mayor Newberry called the meeting to order at 7 pm.

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

Mayor Newberry moved to approve the agenda as presented. Seconded by Trustee Peterson. Motion passed unanimously.

**3. Persons Not Present on the Agenda**

(3 minutes given per speaker)

None present.

**4. DOLA Flood Recovery Project Water on Marr's Change Order & Wilson and Co. Project Engineer Substantial Completion Letter**

Town Manager Sprang provided a brief overview and answered questions from the BOT on the DOLA Flood Recovery Project Water on Marr's Change Order & Wilson and Co. Project Engineer Substantial Completion Letter. Trustee Peterson asked questions regarding the project being over budget, where the money would come from in terms of Town accounts, and cleanup costs related to the project staging area. Town Manager Sprang provided answers and clarity on Trustee Peterson's questions. Town Manager Sprang requested that the BOT approve the change order. Mayor Newberry moved to approve. Seconded by Trustee Guthrie. Motion passed unanimously.

**5. ADJOURNMENT**

Mayor Newberry adjourned the meeting at 7:07 PM.

*Matthew Gordon*  
Matthew Gordon (Jan 21, 2021 15:29 MST)

Matt Gordon, Town Clerk/Treasurer

*Jane Newberry*  
Jane Newberry (Jan 21, 2021 12:32 MST)

Jane Newberry, Town Mayor