

TOWN OF GREEN MOUNTAIN FALLS
Regular Board of Trustee Meeting
April 4, 2023 – 7:00 P.M.

MEETING MINUTES

Board Members Present

Mayor Todd Dixon
Trustee Sunde King
Trustee Katharine Guthrie
Trustee Nick Donzello

Town Manager

Becky Frank

Town Clerk

Bo Ayad

Board Members Absent

Trustee Sean Ives

Town Attorney

Absent

Marshal's Dept.

Sean Goings

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

Mayor Dixon called the meeting to order at 7:03 p.m. The Pledge of Allegiance was recited. All Board members were present except for Trustee Ives.

2. Additions, Deletions, or Corrections to the Agenda

Trustee Donzello made a motion, seconded by Trustee Guthrie, to accept the agenda with the change of moving the Town Clerks budget report to between item 5B & 5C.

Motion passed unanimously.

3. Public Comment

None

4. Consent Agenda

Trustee Donzello motioned to approve the minutes from 2023-03-07. Trustee Guthrie seconded the motion which passed unanimously.

5. Business

5A) Ordinance 2023-01 Second Reading and Approval. Mayor Dixon performed the second reading of the ordinance which allows GMF to adopt the new PPRBD Building Code. The motion to adopt by Trustee Donzello was seconded by Trustee Guthrie and approved unanimously.

5B) Child Abuse Prevention Month. Mayor Dixon read a Proclamation about Child Abuse Prevention Month. A motion to approve by Trustee Guthrie was seconded by Trustee Donzello and passed unanimously.

*** Town Clerk Reported on the Town Budget and the 1st Quarter standing of the three funds.

5C) PRTAC RREO Grant Request. Jesse Stroope of the Park, Recreation & Trails Advisory Committee presented an advise memo to the Board to request funding for enhancements to the existing dumpster blind project. Adding power, a concrete pad and recycling services are in the scope of the grant. A motion to approve was made by Trustee Donzello and seconded by Trustee Guthrie. Motion passes with 3 out of 5 approving and Trustee King abstaining and Trustee Ives absent.

5D) Special Events Permits. The Mayor discussed the administrative review and approval for similar permits where no alcohol will be served. Two current examples were displayed.

5E) National Flood Insurance. The Mayor highlighted the two recommendations made to the Town. Mayor Dixon motioned that the board accept the two recommendations and Trustee Donzello seconded the motion. Motion passes unanimously.

5F) Planning Commission Recommendations to the Board. The PC made 4 recommendations to the BOT including Resolution 2023-07. The Board decided to table the recommendations and the resolution until staff could draft and present a policy as an alternative to the resolution. All recommendations, the resolution and an alternative Town Policy will be discussed in a future meeting or work session.

5G) The Blue Moose Liquor License Renewal. Trustee Donzello motioned to approve the complete renewal application and Trustee Guthrie seconded the motion. Approved unanimously.

5H) PRT Advise Memo to the Board Regarding the Pool. Don Walker from the Park, Recreation & Trails Advisory Committee presented 3 possible plans to re-open the pool for Summer 2023. The Board voted on and approved the "3 Star Plan". A motion by Trustee Donzello was seconded by Trustee King and passed unanimously.

5I) FMAC Forestry Grant. David Douglas of the Fire Mitigation Advisory Committee made a presentation on the grant. The grant would cover tools like chain saws and repair dollars for the town chipper. Additionally, it funds training thru state agencies. A requisite of the grant is a town match of \$5,000. Trustee Donzello motioned to approve and Trustee Guthrie seconded. The motion passed unanimously.

6. Correspondence

None

7. Reports

The Town Marshal reported that body cams were in use. A hidden benefit with the body cams is their aid in training. Marshal Goings displayed a detailed spreadsheet of the number of calls per category that his office has responded to.

The Mayor reported on the recent work at Town Hall and mentioned that the Public Works Dept is down to one employee after another employee was injured recreating over the weekend. Mayor Dixon reported that the proposed Land Use Bill at the State level may not impact GMF.

8. Adjournment

At 8:29 PM Mayor Dixon called to Adjourn the meeting.