

TOWN OF GREEN MOUNTAIN FALLS
Regular Board of Trustee Meeting
August 15st, 2023 – 7:00 P.M.

MEETING MINUTES

Board Members Present

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

Town Manager

Becky Frank

Town Clerk

Bo Ayad

Board Members Absent

Town Attorney

Marshal's Dept.

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. A tech check was conducted. All Board members were present.

2. Additions, Deletions, or Corrections to the Agenda

Corrections to the agenda: The date is corrected to read August 15th and not August 8th. Item 5iii is moved to "Correspondence".

Trustee Guthrie made a motion, seconded by Trustee Donzello, to accept the agenda as modified. Motion passed unanimously.

3. Reports-

Mayor Dixon reported on Playground Mulch that was donated by the Kirkpatrick Family Foundation and thanked the many volunteers that helped with that effort. The Mayor also reported on his upcoming testimony regarding Regulation-28.

4. Public Comment

Wes Simshauser made public comment about the condition of the roads and asked the Board to fund the Public Works Department adequately in hopes that the road conditions will improve with more man hours dedicated to them.

John Bell made public comment about the importance of Ordinance 2023-03 regarding dead and dying trees. He also stressed the importance of addressing falling trees.

5. Consent Agenda

Trustee Guthrie motioned to approve the minutes from 2023-08-01. Trustee Donzello seconded the motion which passed unanimously.

6. Business

6A) Fee Schedule. A discussion took place regarding the fee schedule. A memo from the Town Planner was presented that demonstrated the strategy of incorporating more pass thru fees rather than using higher fixed fees. No action was taken pending a more complete draft.

6B) COLOTRUST. The Town Clerk projected a previous presentation from COLOTRUST Representative, Brett Parsons. A discussion about rates and risk took place. A motion to invest up to 40% of the Town's General Fund in COLOTRUST was made by Mayor Dixon and Seconded by Trustee Donzello. The motion passed unanimously.

6C) Ordinance 2023-03. A discussion took place regarding the language in the Ordinance. Mayor Dixon read the ordinance, with agreed upon changes in the first and last line of Sec. 6-147. The Ordinance was posted in The Gazette on 08/17/2023. Trustee Guthrie motioned to pass Ordinance 2023-03, as read, and the motion was seconded by Mayor Dixon before passing unanimously.

7. Correspondence

The Town Manager presented a Memo regarding Liquor Licensing for Retail Establishments. HB-23-1061 would allow most Retail Business to obtain a limited Liquor License.

8. Adjournment

At 7:51 pm Mayor Dixon called to Adjourn the meeting.