

**TOWN OF GREEN MOUNTAIN FALLS**  
**Regular Board of Trustee Meeting**  
**August 6<sup>th</sup>, 2024 – 7:00 P.M.**

**MEETING MINUTES**

**Board Members Present**

Mayor Todd Dixon  
Trustee Don Walker  
Trustee John Bell  
Trustee Sean Ives

**Town Manager**

**Town Clerk**

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**Board Members Absent**

Trustee Sunde King

**Town Attorney**

**Marshal's Dept**

Sean Goings

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

Mayor Dixon called the regular meeting to order at 7:00 p.m. The Pledge of Allegiance was recited. A tech check was conducted.

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

Addition of Item #7b) Team Rubicon Funding. Trustee Walker motion to approve, seconded by Trustee Bell. Motion Carried.

**3. Consent Agenda**

In the Minutes from 2024-07-02 RE: Facility Application #7c):

Trustee Walker motioned to waive fees for the Pool rental. Motion failed.

The minutes from 2024-07-16 RE: Staging Policy #7b) Are amended to read as follows:

The TM presented the revised Staging Policy brought back from the Planning Commission. The Temporary Use Permit will be utilized for private projects. Since the BoT approves public projects, the Policy *includes procedures for public and private projects*. ~~pertains only to private projects~~. The staging areas are defined in the Policy as well. Trustee Walker motioned to approve as amended, seconded by Trustee Bell. Motion carried.

Trustee Walker motioned to approve the minutes from 2024-07-02 and 2024-07-16 as amended, seconded by Trustee Ives. Motion Carried.

**4. Reports**

Trustee Bell reported on the newly formed Nuisance Tree Task Force which will aid in the implementation and enforcement of last years Nuisance Tree Ordinance.

Trustee Ives reported on attending the recent Fire Mitigation Advisory Committee Meeting and pointed out that there will be a speaker regarding that meeting in today's public comment period.

Trustee Walker reported on attending the recent PRTAC Meeting. He noted a discussing from that meeting about a CSU sign that seems to indicate that all Town trails are closed instead of delineating the closed Catamount area which is owned by CSU.

Mayor Dixon reported on the success of Bronc Day, a recent technology glitch that identified a single point failure in our system that will need to be corrected. He also reported on the final stages of the FEMA Grant application for the Town.

The Town Clerk reported on the Town's COLOTRUST holdings and Treasurer's Reports progress. The Town Marshal reported on his department's past month's activities

### **Public Comment**

Lisa Bonwell made public comment on the success of the 86<sup>th</sup> Annual Bronc Day and thanked the many volunteers that made it possible.

## **5. Business Items**

### **6a) 2025 Budget Calendar**

The Town Clerk projected and briefed on the proposed 2024 Budget Calendar. Trustee Bell motioned to approve as presented, seconded by Trustee Walker. Motion carried.

### **6b) Team Rubicon Funding**

Trustee Bell led a discussion about the opportunity to provide an appreciation lunch for the Team Rubicon Crew which will be doing fire mitigation work in Town between 2024-08-21 and 2024-08-27. David Douglas of FMAC presented background on TR and the work FMAC has coordinated with them. In their last meeting, FMAC voted to request that the BoT fund up to \$700 for an appreciation lunch to take place at the end of their event. A discussion took place about how to best utilize that \$700. The Mayor suggested more of a potluck rather than attending a local restaurant. Trustee Bell motioned to approve up to \$700, with the event focused on the TR crew and the Town's resident participants. Seconded by Trustee Ives. Motion carried.

## **6. Discussion**

### **6a) Ongoing Task List**

The Town Clerk presented a spreadsheet showing ongoing tasks which includes larger projects and previously tabled items. Trustee Walker requested more detailed status reports for each item.

## **7. Correspondence**

### **7a) Planning Commission Correspondence**

Planning Commissioner Rocco Blasi submitted a correspondence regarding the Town's relationship with Baseline Engineering which was projected.

### **7b) Matt Cravatta Correspondence**

Mayor Dixon read into record the Correspondence from Matt Cravatta regarding the usage of drones in Town.

## **8. Public Comment**

None.

## **9. Adjournment**

At 8:17 pm Mayor Dixon called to Adjourn the meeting.