

TOWN OF GREEN MOUNTAIN FALLS
Regular Board of Trustee Meeting
July 18th, 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.

Marshal Sean Goings

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

Mayor Dixon called the meeting to order at 7:01 p.m. The Pledge of Allegiance was recited. All Board members were present.

2. Additions, Deletions, or Corrections to the Agenda

Trustee Guthrie made a motion, seconded by Trustee Donzello, to accept the agenda as amended. Motion passed unanimously. The changes were to add Phil McIntire & Guard Rail Options as item 5.1.

3. Public Comment

None.

4. Consent Agenda

Trustee Guthrie motioned to approve the minutes from 2023-07-27. Trustee Donzello seconded the motion which passed unanimously.

5. Business

5A). Phil McIntire presented regarding some potential options for the existing guard rail at Hotel St. Engineering drawings were projected with various options transposed over. "Option B" was favored. A motion by Mayor Dixon was seconded by Trustee Donzello to accept the recommendation from PC, but to postpone the discussion until preliminary engineering reports could be compiled. The motion passed unanimously.

5B) COLOTRUST. Brett Parsons of COLOTRUST made a presentation regarding the history and past performance of COLOTRUST. A brief discussion took place and the topic will be moved to a Work Session ahead of the next BoT Meeting.

5C) Committee Chair Input on the Town Strategic Plan. PC Chair Lamar Matthews presented on behalf of the various committees the findings of their study. The presentation highlighted their process, recommended best practices and areas of improvement from each respective committee. Paul Yingling, who drafted the plan and procedure was available to answer some questions. Trustee Donzello suggested a joint work session between the BoT and the various committees.

5D). Comprehensive Roads Plan. Andre Brackin of Wilson & Co. provided updates on the progress of the Comprehensive Roads Plan.

5E) Gazebo Maintenance Change Order. The Kirkpatrick Family Foundation made a donation to the Town to facilitate some needed work to the Towns Gazebo. An additional \$7000.00 from the Town is needed to complete the work. A motion to approve was made by Trustee Donzello and Seconded by Trustee Guthrie. The motion was passed unanimously.

5F) CUSP ROW. A cost share agreement needs to be signed by the Mayor to begin the ROW fire mitigation project that has been spearheaded by FMAC. A motion by Trustee Donzello to approve was seconded by Trustee Guthrie and passed unanimously.

5G. CDBG Grant. The Town received a notice of award of the amount of 138K with a match amount of \$8,030 from the Town. The Town Manager presented the good news and no action was necessary.

5H. GOCO Grant. The Town Manager presented on the newly applied for GOCO Grant which would allow for the continued partnership between MHYC and GMF. A motion to approve was made by Mayor Dixon and seconded by Trustee Guthrie. Motion was approved unanimously.

6. Correspondence

None

7. Reports

The Marshals Office reported a detailed spreadsheet of the number of calls per category that the office has responded to. The Marshal also reported on his offices call volume and how that determines the regular work hours that are set by his office. The Marshal's Office has been fielding around 60 calls/mo.

A discussion took place on the general operation and activities of Town Hall and that staff.

8. Adjournment

At 10:00pm Mayor Dixon called to Adjourn the meeting.