

TOWN OF GREEN MOUNTAIN FALLS
Regular Board of Trustee Meeting
May 21st, 2024 – 7:00 P.M.

MEETING MINUTES

Board Members Present

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

Town Manager

Becky Frank

Town Clerk

Bo Ayad

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

Trustee Walker motioned to approve, seconded by Trustee Ives. Motion carried.

3. Consent Agenda

Meeting Minutes from the 2024-05-07 BoT Meeting. Trustee Bell motioned to approve, seconded by Trustee Walker. Motion passed unanimously.

4. Reports

Mayor Dixon reported on progress at the Town Pool and opening dates.

The Town Marshal reported on activities from his department from the last month.

The Town Clerk reported on a draft SOP for the Clerk Position and the plan to develop that outline into a budget calendar in the future.

The Town Manager reported on grant activities, the Dumpster Blind, the rebuilding of the Gazebo Bridge, mag-chloride application to Town Roads & the completion of staffing for the Town Pool.

5. Public Comment

Katharine Guthrie made a public comment on the Proclamation included in this meeting's items.

Public Hearing(s)

At 7:22pm Mayor Dixon opened the public hearing on the El Pueblo Cantina Liquor License Application. The Town Clerk provided a timeline of the applications progress and notice requirements. The applicant and operating manager, Jesse Stroope, made himself available for questions. There was no public comment.

The Liquor License Application for Bronc Day was reviewed. The Town Clerk gave a timeline of progress and notice requirements. The applicant, Shelly Scott-Nash gave a brief presentation and made herself available for questions. There was no public comment.

At 7:29 Mayor Dixon closed the public hearings.

6. Business Items

6a) El Pueblo Cantina Liquor License Application

Trustee Walker motioned to approve and waive the application, seconded by Trustee Ives. Motion carried.

6b) Bronc Day Special Event Liquor Application.

Trustee Walker motioned to approve as amended, seconded by Trustee Bell. Motion carried.

6c) PRTAC Dani Hains Application

PRTAC Chair Jesse Stroope gave a brief statement regarding the application. Trustee Walker motioned to approve, seconded by Trustee Bell. Motion carried.

6d) Monday Music Series on Gazebo Island

Katharine Guthrie presented on the music program and the success of the series in years past. Trustee Walker motioned to approve, seconded by trustee Ives. Motion carried.

6e) 4th of July Block Party Application

Jesse Stroope highlighted the proposed event. Trustee Walker motioned to approve, seconded by Trustee Ives. Motion carried.

6f) Special Events Application- Blues & Brews

Jesse Stroope presented the event. Trustee Bell motioned to approve, seconded by Trustee Bell. Motion carried.

6g) Keep Green Mountain Falls Beautiful Proclamation

Mayor Dixon stated his hesitancy to commit the Town to the broad language. He supports the concept, but not the language in the proclamation. Trustee Bell posed the question “what’s the difference between a declaration and a proclamation. Trustee Walker stated that he did not consider this to be a declaration. A discussion took place regarding the relationship of the Comprehensive Plan and the Proclamation in question. Trustee Ives didn’t agree that the Proclamation had binding language. Trustee Walker motioned to adopt, seconded by Trustee Ives. Dixon & Bell were no votes. Ives & Walker were yes votes. Motion failed. Mayor Dixon called for an alternative motion. Trustee Bell asked if Walker would redraft. Trustee Walker respectfully declined.

7H) PRTAC Cement Bridge Restoration

Jesse Stroope of PRTAC briefed the Board on the proposed project. Trustee Walker motioned to approve the project, seconded by Trustee bell. Motion carried.

7. Discussion

8. Correspondence

9. Public Comment

None.

10. Adjournment

At 7:58pm Mayor Dixon called to Adjourn the meeting.