

TOWN OF GREEN MOUNTAIN FALLS
Regular Board of Trustee Meeting
January 7th, 2025

MEETING MINUTES

Board Members Present

Mayor Todd Dixon
Trustee Don Walker (On Zoom)
Trustee John Bell
Trustee Sean Ives
Trustee Sunde King

Town Manager

Town Clerk

Bo Ayad

Board Members Absent

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. All Trustees were present in-person or on Zoom.

2. Additions, Deletions, or Corrections to the Agenda

Mayor Dixon motioned to adopt the agenda as amended, seconded by Trustee Ives. Motion carried. Adding item 7A a discussion item regarding Planning.

3. Consent Agenda

Minutes from the 2024-12-19 Meeting. Trustee Bell suggested the following change to Item #7b. "A chart was presented & Trustee Bell presented the last available 4-year audit data that reflected a less than 8% admin fluctuation and during the same period the Public Works expenditure doubled. From 2018 to 2022 the Town's net position of unrestricted funds was increasing concurrently." Mayor Dixon motioned to approve as modified, seconded by Trustee King. Motion carried.

4. Reports

Trustee Bell requested that the BoT start the process of prioritizing the 2025 calendar year with the addition of the topic in an upcoming BoT Agenda.

Mayor Dixon suggested a meeting on 01/21/2025 for the primary sake of discussing Town bridge repairs or replacement.

The Town Marshal reported on law enforcement activities in Town over the past month.

Dustin Mclain of Public Works reported on that department's past month activities.

The Town Clerk reported on STR renewals and COLOTrust additional investment.

Paul Yingling of FMAC reported on upcoming training coordinated with Team Rubicon.

5. Public Comment

Lisa Bonwell thanked Trustee Walker and the Public Works Department for their efforts in making GMF beautiful over the holidays.

6. Business Items

6a) Town Manager Agreement

Mayor Dixon briefed the Board on the successful completion of all requirements except for the still outstanding background check and noted that the contract was ready for a final vote. Trustee Bell suggested that a performance review be scheduled considering that this is a new position. Trustee Bell motioned that we approve the new town manager contract contingent upon the receipt of the final back round check. Seconded by Trustee King. Motion carried.

6b) Special Event Permit- Skynet Art Installation

Jesse Stroope presented a slide show and video about the installation. Trustee King motioned to approve, seconded by Trustee Bell. Motion carried.

6c) Committee Member Appointments

The applications for David Douglas for FMAC, Shelly Scott-Nash for Planning Commission & Katharine Guthrie also for Planning Commission were projected. Trustee Bell motioned to approve all three applications, seconded by Mayor Dixon. Motion carried.

6d) Committee & Commission Appointment Process

Mayor Dixon presented a flow-chart to help streamline the process for soliciting and processing committee and commission applications. Trustee Bell motioned to table the item until the next meeting, seconded by Mayor Dixon. Motion carried.

6e) Resolution 2025-01 Appointments to Agencies

The Mayor presented the resolution. Mayor Dixon motioned to approve the resolution with the addition of Trustee Bell for the PPRBD Advisory Committee and Trustee King for the CML Policy Committee. Seconded by Trustee King, the motion carried.

7. Discussion

Mayor Dixon suggested that the Town redirect Planning and Land Use application to our new Town Planner rather than to Baseline Planning and Engineering. Town Manager approval would be necessary for applications to move on to Baseline in the future.

8. Adjournment

At 7:49 pm Mayor Dixon called to Adjourn the meeting.