TOWN OF GREEN MOUNTAIN FALLS Board of Trustees Meeting- Special Session September 22, 2025

MEETING MINUTES

Board Members PresentMembers AbsentMayor Todd DixonTrustee Sean Ives

Trustee John Bell

Trustee Sunde King <u>Town Attorney</u>

Trustee Brandy Moralez

Marshal's Dept
Sean Goings

Town Manager

Caleb Patterson

Town Clerk

Nicole Woods

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

Mayor Dixon called the Special Session Meeting to order at 7:00pm. The Pledge of Allegiance was recited. All Trustees were present except Trustee Sean Ives.

2. Additions, Deletions, or Corrections to the Agenda

Mayor Dixon motioned to adopt the agenda, seconded by Trustee Bell. Motion carried.

3. Consent Agenda

Review of minutes were postponed until the first meeting in October.

4. Reports

5. Public Comment

6. BUSINESS ITEMS

A) Resolution 2025-08 Road Grader and Skid Steer — A presentation was made by Kelley Hakes regarding the 2023 model Skid Steer with 341 hours of usage and the 2021 model Road Grader with 600 hours of usage. Town Manger Caleb Patterson presented the financing proposal for the cost of purchasing both the Skid Steer and Road Grader together which was the equipment will be financed over 7 years and the annual cost for both is \$23,125.55. This proposal was accepted by Trustee Moralez and seconded by Trustee King. Motion carried. Trustee King wanted pointed out how the Resolution stated city and university not Town, and that this was resolved by the Board of Trustees not just the Board. These corrections were to be made in the Resolution. A discussion was held as to who would be the designated signer for the Lease Agreement. It was determined that Mayor Dixon would be the destinated signer.

7. DISCUSSION ITEMS

None

8. CORRESPONDENCE

None

9. PUBLIC COMMENT

None

10. ADJORNMENT

At 7:32pm Mayor Dixon called to Adjourn the meeting.