#### **TOWN OF GREEN MOUNTAIN FALLS**

# **Board of Trustees Regular Meeting**

# Town Hall – 10615 Green Mountain Falls Road

**In-Person or Zoom** 

## Tuesday, October 18, 2022 – 10:00 A.M.

#### Public Work Session prior to and following the meeting at 9am

#### **MEETING MINUTES**

**Board Members Present** 

Mayor Todd Dixon
Mayor Pro Tem Sunde King
Trustee Nick Donzello

Town Manager

Becky Frank

**Town Clerk/Treasurer/Planner** 

Nate Scott

**Board Members Absent** 

Trustee Katharine Guthrie

Trustee Sean Ives

**Town Attorney** 

Not present

**Public Works Department** 

Not present

**Marshal's Department** 

Not present

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

Mayor Dixon calls the meeting to order at 10:01 a.m.

#### 2. Additions, Deletions, or Correction to the Agenda

Trustee King moves to accept the agenda as presented. Trustee Donzello seconds. Motion passes unanimously.

#### 3. Persons Present not on the Agenda: 3 minutes per speaker

Rocco Blasi – comments on audit and implications to budget.

Ann Esch – comments on Rocco's criticism and staffing issues.

#### 4. Consent Agenda:

a. Minutes from October 4, 2022

Trustee King moves to approve the minutes as presented. Trustee Donzello seconds. Motion passes unanimously.

#### 5. Presentation: 2021 Audit Report – Kyle Logan of Logan and Associates, LLC

Mr. Logan explains his role as an independent auditor and presents the results as included in the packet. Board discussion included expectations for reserves, staffing and accounting history, and Mr. Logan's recommendation to implement better controls now that there are more staff.

Mayor Dixon moves to accept the 2021 audit report. Trustee King seconds. Motion passes unanimously.

### 6. Adjourn

Meeting adjourned at 11:09 a.m.

Nathan Scott, Town Clerk/Treasurer

Todd Dixon, Mayor

Todd G Dixon

# 4a 2022-10-18 BOT Meeting Minutes - approved

Final Audit Report 2022-11-14

Created: 2022-11-14

By: Town of Green Mountain Falls (clerk@gmfco.us)

Status: Signed

Transaction ID: CBJCHBCAABAAvsTWinMMOW7ANJej2CZ6peJnbkwL0gnE

# "4a 2022-10-18 BOT Meeting Minutes - approved" History

- Document created by Town of Green Mountain Falls (clerk@gmfco.us) 2022-11-14 11:42:25 PM GMT- IP address: 96.84.255.253
- Document emailed to Todd G Dixon (gmfdixon@gmail.com) for signature 2022-11-14 11:42:42 PM GMT
- Email viewed by Todd G Dixon (gmfdixon@gmail.com) 2022-11-14 11:55:36 PM GMT- IP address: 24.8.132.173
- Document e-signed by Todd G Dixon (gmfdixon@gmail.com)

  Signature Date: 2022-11-14 11:57:07 PM GMT Time Source: server- IP address: 24.8.132.173
- Agreement completed.
   2022-11-14 11:57:07 PM GMT