



**SELECTBOARD
Meeting Minutes
Tuesday, April 19, 2016**

PRESENT: Patty McGrath, Chairwoman
Chris Bianchi
Ken Lee

ALSO PRESENT: Deborah Schwartz, Town of Killington (the “Town”) Manager (the “Manager”), Chet Hagenbarth, Highways & Facilities Director (“The Director”), Dick Horner, Town Planner & Zoning Administrator

PUBLIC PRESENT: Ron Willis, Vito Rasenas, Anna Molalley, Lucrecia Wonsor, Ken Wonsor, Louise Hansson, Grace Staples, Ely Kirschner, Richard Kropp, David Rosenblum, Jan Rich, Jim Rich, Kathy Demato, Pete Demato, Marty Post, Lola Duffort (Rutland Herald), Curt Peterson (Vermont Standard)

AGENDA:

1. Call to Order
2. Approval of the Agenda
3. Approval of Meeting Minutes of April 5, 2016
4. Introduce Deborah Schwartz as the new Killington Town Manager
5. Selectboard Member Concerns
6. Citizens Input
7. Manager’s Report
8. March Financial Reports
9. Other Business
10. Board of Liquor Control
11. Executive Session (if needed)
12. Adjourn

1. CALLED TO ORDER

The Chairwoman called the meeting to order at 7:30 p.m.

2. AGENDA

On a motion made by Mr. Lee, the Agenda was unanimously APPROVED.

3. APPROVAL OF MEETING MINUTES OF APRIL 5, 2016

A motion made by the Mr. Lee to approve the Minutes from April 5 was unanimously APPROVED.

4. INTRODUCE DEBORAH SCHWARTZ AS TOWN MANAGER

The Chairwoman introduced Deborah Schwartz, the new Town Manager.

The Manager thanked the Select Board for the opportunity, as well as the community and Town staff for the warm welcome she received.

5. SELECTBOARD MEMBER CONCERNS

The Chairwoman noted that the golf course is open and in great shape.

6. CITIZENS INPUT

Mr. Rasenas thanked Dick Horner for his service as interim Town Manager. He also asked if the Town would be willing to show support for Craig Mosher. Mr. Rasenas noted that he believes that Mr. Mosher is being treated unfairly by the district attorney and asked the Board to write a letter of support or pass a resolution. The Chairwoman noted that she would look into the most effective way to show support.

Mr. Rosenblum noted that the best thing to do would be to publish the hearing dates and for people to go and show their support, as well as to keep writing letters. Mr. Rosenblum also suggested a Board resolution stating Mr. Mosher's contributions to the community.

The Manager suggested a petition or something addressed to the court.

7. MANAGER'S REPORT

The Manager and Mr. Horner reviewed:

- Rec Commission vacancy by Mike Young, who recommended Gerrie Russell for the vacancy.

A motion made by the Chairwoman to appoint Gerrie Russell to the Recreation Commission was unanimously APPROVED.

- Certification of compliance for bridge and road standards
- Final education tax bill was \$68,000 less than budgeted
- KMS Bike Climb on Thursday

Mr. Lee noted that there were people on East Mountain Road using long boards and skateboards over the weekend and expressed his concern that someone is going to get hurt. The Chairwoman asked the Director about sand grit on the roads.

- The Director provided an update and timeline for two significant projects this spring and summer, including repaving parts of Killington Road and the

sidewalk extension. He noted that the road crew will be reclaiming the slip lane, but it will not be closing.

Mr. Rich asked about lighting on the walkway extension. The Director said new lighting would be added and that is the same as the park-and-ride lighting. As budgets allow that same lighting will replace the existing lighting on the older sections of the walkway.

Mr. Kropp asked about the location of the sidewalk and how much it will benefit locals. Mr. Horner explained the proposed walkway would connect the southerly end of the existing walkway with the condos along Old Mill Rd. This was the preferred route as a result of a scoping study completed by the Planning Commission.

8. MARCH FINANCIAL REPORTS

The Board reviewed the March financial reports. The Chairwoman noted a percentage was incorrect on Line I of the spreadsheet and that it should be roughly 80%, not 150% as it currently reads.

A motion made by Mr. Lee to accept the March financial reports was unanimously APPROVED.

9. OTHER BUSINESS

None.

10. BOARD OF LIQUOR CONTROL

The Manager reviewed liquor license renewals for On the Rocs, Phat Italian, and SNL Entertainment.

A motion made by Mr. Lee to authorize the Town Clerk to approve the liquor licenses and renewals was APPROVED.

The Chairwoman recused.

11. EXECUTIVE SESSION

None.

12. ADJOURN

On a motion made by Mr. Lee, the meeting was adjourned at 8:01 p.m.

DRAFT- 4/25/16