



**SELECTBOARD
Meeting Minutes
Tuesday, April 5, 2016**

PRESENT: Patty McGrath, Chairwoman
Chris Bianchi
Ken Lee

ALSO PRESENT: Dick Horner, Town of Killington (the "Town") Interim Manager (the "Manager")

PUBLIC PRESENT: Curt Peterson (Vermont Standard), Anna Molalley

AGENDA:

1. Call to Order
2. Approval of the Agenda
3. Approval of Meeting Minutes of March 29
4. Selectboard Member Concerns
5. Citizens Input
6. Manager's Report
7. Annual Appointment of Town Officials
8. Other Business
9. Board of Liquor Control
10. Executive Session (if needed)
11. 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 and seconded, the Agenda was unanimously APPROVED.

3. APPROVAL OF THE BOARD MEETING MINUTES OF MARCH 29

Mr. Bianchi noted that the pavement length of Barrows Towne Road should be .5, not .05 as noted in the Minutes. The Chairwoman also requested the addition to the Manager's Report that Chet Hagenbarth serving as

construction inspector will shave a considerable amount of money on the project.

A motion made by Mr. Lee to approve the Minutes from March 29 as ammended was unanimously APPROVED.

4. SELECTBOARD MEMBER CONCERNS

None.

5. CITIZENS INPUT

None.

6. MANAGER'S REPORT

The Manager reviewed:

- Library roof project
- Water study loan reduction

A motion made by Mr. Bianchi to approve the reduced amount for the water study loan was unanimously APPROVED.

- Bridge 33 and state permission for right of way.

A motion made by Mr. Lee to allow the State to work in the Mission Farm Rd and East Mountain Rd ROWs and to realign the East Mt. Rd intersection with Rt 4 was unanimously APPROVED.

- Stage Race road usage

A motion made by Mr. Lee to authorize the Town Manager to sign the Road Use Agreement was unanimously APPROVED.

- Bulky Items Day, May 7-9

A motion made by Mr. Bianchi to authorize Bulky Items Day was unanimously APPROVED.

- KMS Road Race road usage

A motion made by Mr. Bianchi to authorize the Town Manager to sign the Road Use Agreement, pending insurance information, was unanimously APPROVED.

- FEMA reimbursement update for Ravine Road
- March Treasurers Report

The Chairwoman noted a note from the Auditor regarding reserved and restricted funds. Mr. Bianchi noted that the Board needed to look up the language.

- West Hill Road traffic light complaints.

7. APPOINTMENT OF TOWN OFFICIALS

A motion made by Mr. Bianchi to approve the annual Town Officer appointments as presented was unanimously APPROVED.

The Chairwoman thanked those who serve the Town.

8. OTHER BUSINESS

None.

9. BOARD OF LIQUOR CONTROL

The Manager reviewed liquor licenses and renewals for Killington Market, Charlie Demarast, The Garlic, The Foundry, Scrub a Dub Pub, and the Pickle Barrel.

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

The Chairwoman recused.

10. EXECUTIVE SESSION

None.

11. ADJOURN

On motion a motion made by Mr. Lee, the meeting was adjourned at 7:57 p.m.