

DRAFT



**SPECIAL SELECTBOARD MEETING**

**Minutes**

**Thursday, December 17, 2015**

**Present:** Patty McGrath, Chair  
Chris Bianchi  
Ken Lee

Start: 1:03 p.m.

End: 3:40 p.m.

**Also**

**Present:** Seth Webb, Town of Killington (the "Town") Manager  
(the "Manager") Dick Horner, Interim Town Manager, Abby  
Friedman and Heather Law, Vermont League of Cities and  
Towns ("VLCT") By SKYPE, David Soucy, Green  
Mountain National (arrived after the executive session)

**Town Manager Search Committee Members Present:**

Gerri Russell  
Walter Findeisen  
Chris Karr

**Public Present:** None

**AGENDA:**

1. Call to Order
2. Approval of the Agenda
3. Town Manager Search
4. Executive Session
5. Next Steps and Meeting Dates
6. 2015 Golf Revenue and Expense Budget
7. Adjourn

**1. CALL TO ORDER:**

The Chair called the meeting to order.

**2. AGENDA:**

On a motion made by Mr. Lee to approve the agenda was unanimously APPROVED.

**3. TOWN MANAGER SEARCH:**

Introductions were made. The Chair explained that this meeting was to review the applications for Town Manager.

Mr. Horner left the meeting.

**4. EXECUTIVE SESSION:**

On a motion made by Mr. Bianchi to enter into executive session was unanimously APPROVED.

On a motion made by Mr. Lee to exit executive session was unanimously APPROVED.

No action was taken as a result of the executive session.

**5. NEXT STEPS AND MEETING DATES:**

The Committee set the next meeting dates.

Mr. Horner rejoined the meeting.

**6. 2015 GOLF REVENUE AND BUDGET:**

David Soucy, General Manager of Green Mountain National Golf Course presented a draft copy of the 2015 golf course Revenue and Budget Report. After some discussion it was agreed that Mr. Soucy would reformat the budget report for presentation at a future meeting.

DRAFT – December 17, 2015

**7. ADJOURN:**

On a motion made by Mr. Lee to adjourn was unanimously APPROVED.