



**SELECTBOARD
Meeting Minutes
Tuesday, December 1, 2015**

PRESENT: Patty McGrath, Chairwoman
Chris Bianchi
Ken Lee

ALSO PRESENT: Seth Webb, Town of Killington (the “Town”) Manager (the “Manager”),
Dick Horner, Interim Town Manager.

PUBLIC

PRESENT: Curt Peterson (Vermont Standard), Anna Molalley, Jim Haff, Lola Duffort (Rutland Herald), Charlie Holland.

AGENDA:

1. Call to Order
2. Approval of the Agenda
3. Approval of Meeting Minutes from November 11, 17 & 25
4. Selectboard Member Concerns
5. Citizens Input
6. Town Manager Search Update
7. 2017 Budget Proposal
8. Millerbrook Bridge Approval
9. Liquor Licenses renewals/applications and Outside Consumption Permits
10. Town Managers Report
11. Next Meeting Dates: Special Meeting December 8. Regular Meetings Dec. 15th and January 5th and 19th
12. Executive Session (if needed)
13. Adjourn

1. CALLED TO ORDER

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

2. AGENDA

On motion duly made by Mr. Lee and seconded, the Agenda, was unanimously APPROVED.

APPROVAL OF THE BOARD MEETING MINUTES OF NOVEMBER 11, 17 & 25

The Chairwoman noted a spelling error on the Minutes of Nov. 11. “Hosing” on page 3 should reading “housing.”

Mr. Bianchi asked to clarify in the Minutes of Nov. 17 under Building Communities Grant that the funds saved from lowering the Town’s match on the grant would be used for future trails grant matches, not just any grant.

Mr. Horner noted that the times on the Minute of Nov. 25 are incorrect and should be changed to 10 a.m.

On motion duly made by Mr. Bianchi to approve the Minutes from November 11, 17 and 25 as amended was unanimously APPROVED.

3. SELECTBOARD MEMBER CONCERNS

Mr. Lee noted recent warrants he signed for Killington Search and Rescue, including the purchase of a handheld battery charger and snowshoes.

The Chairwoman suggested the Board ask the group directly, and provided some background on why she believes a higher number of equipment was ordered.

Mr. Bianchi noted that the charges are something new to the Board and suggested KSAR provide a more detailed description of the need along with the bill.

Ms. Molalley asked how purchasing works.

4. CITIZENS INPUT

Mr. Holland noted his appreciation for the lights working on West Hill Road last weekend.

5. TOWN MANAGER SEARCH UPDATE

The Manager provided an updated on the Town Manager search, noting there were 55 applications received as of earlier this afternoon. VLCT is sorting and ranking them and will deliver to the Town by Dec. 8. There will be a special meeting on that day, which will be attended by the VLCT, to discuss next steps in the hiring process.

6. 2017 BUDGET PROPOSAL

The Manager provided an update on the 2017 budget proposal.

The Manager noted that spending and expenses are flat with 2014 levels, and reviewed the projected Highway Capital Fund, which was asked about at the meeting on Nov. 17.

The Manager reviewed the deficit from FEMA reimbursements and the impact on the budget.

Mr. Lee asked about the status of the current FEMA reimbursements.

The Chairwoman noted that expenses that are up beyond the Town's control, including insurance, workman's comp, roads, Police Department, health insurance, benefits and more.

The Chairwoman and the Manager also reviewed the projected surplus that would be carried over.

The Manager reviewed Fire Department and Police budgets, as well as capital funds and adjustments to the capital plan.

The Manager would like to review the budget again at the next meeting.

Mr. Bianchi noted that Fire and Recreation capital contributions are lower this year because the funds have large balances that can address spending needs and the Selectboard is not relying on the overall 2015-16 surplus, because actual figures won't be known until June. He suggested the Board make a note to replenish the two capital reserve funds in the 2018 budget. This is due to the 18-month transition.

The Manager noted an updated capital plan will be presented at the next meeting.

The Manager also reviewed lack of feasibility of the class action lawsuit discussed by Diane Rosenblum for the Library roof at a previous budget meeting.

Mr. Haff asked where the bond for the Highway was located in Town documents. Mr. Webb noted it was split between bridges and highway in the capital plan.

Mr. Haff asked if the Town may be underfunding the actual payment of the bond. The Manager noted that the payments are fully funded in the budget using both the annual appropriation and a small portion of the fund balances

in paving and bridges.

Mr. Haff did not dispute the funding but believed they should be displayed differently.

Mr. Bianchi reviewed how the capital plan works in tandem with the budget.

7. MILLERBROOK BRIDGE APPROVAL

The Manager reviewed final plans for Millerbrook Bridge and KPAA fundraising.

On motion duly made by Mr. Lee to approve the design for Millerbrook Bridge was unanimously APPROVED.

The Manager noted it is a privately funded project that would be donated to the Town to enhance the walkway and Killington Road.

Mr. Holland asked who is maintaining it.

8. LIQUOR LICENSES AND RENEWALS

None.

9. TOWN MANAGER'S REPORT

The Manager reviewed:

- Turkey Trot
- Tax Sales
- Transition with Mr. Horner
- Efficiency Vermont lights
- Christmas Decorations
- Economic Development and VCRD Report
- Town Report

10. NEXT MEETING DATES

Special Meeting December 8. Regular Meetings Dec. 15th and January 5th and 19th

11. EXECUTIVE SESSION

On motion made by Mr. Bianchi, the Board unanimously APPROVED moving into Executive Session for personnel and contracts at 8:25 p.m.

12. ADJOURN

On motion duly made by Mr. Lee and seconded, the meeting was adjourned at 8:45 p.m.