DRAFT- 2/23/15

TOWN OF
KILLINGTON
VERMONT

SELECTBOARD
Meeting Minutes
Tuesday, February 16, 2016

PRESENT: Patty McGrath, Chairwoman
Chris Bianchi
Ken Lee

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

PUBLIC PRESENT: None.

AGENDA:

1. Call to Order
2. Approval of the Agenda
3. Approval of Meeting Minutes Jan. 12, Feb. 2 and 11, 2016
4. Selectboard Member Concerns
5. Citizens Input
6. Town Report Update/ Informational Meeting Planning
7. General Fund Reports
8. Manager's Report
9. Other Business
10. Board of Liquor Control
11. Executive Session (if needed)
12. Adjourn

1. CALL TO ORDER

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

2. AGENDA

A motion made by Mr.Lee to Approve the Agenda was unanimously APPROVED.

3. APPROVAL OF THE BOARD MEETING MINUTES OF JAN. 12, FEB. 2 AND 11

Mr. Lee noted that the time of adjournment should be changed to 7:15 p.m. for the special meeting on Jan.12.

A motion made by Mr.Bianchi to approve the minutes of Jan. 12 as amended and Feb.2 and 11 was APPROVED.

4. SELECTBOARD MEMBER CONCERNS

Mr.Lee expressed his concern over recent statements in the newspaper regarding the cost of irrigation system repairs and maintenance at Green Mountain National Golf Course.

The Board noted that the information in the paper is inaccurate and anyone with questions should contact the golf course or the Board.

The Chairwoman also summarized the Board's maintenance of the Capital Plan.

5. CITIZENS INPUT

None.

6. TOWN REPORT UPDATE / INFORMATIONAL MEETING PLANNING

The Manager noted that the Town Report has been mailed.

The Town Informational Meeting will be held on Monday, Feb. 29 at 7 p.m at Killington Elementary. There will also be a special Select Board meeting that night due to voting day on Tuesday, March 1

7. GENERAL FUND REPORTS

The Manager reviewed the January General Fund expense and revenue reports and the latest options tax payment.

A motion made by Mr. Bianchi to accept the General Fund Report was unanimously APPROVED.

8. MANAGER'S REPORT

The Manager reviewed:
- new vehicle purchase cost vs. Mileage reimbursement for employees

A motion made by Mr. Bianchi to authorize the Manager to purchase s new town vehicle was unanimously APPROVED.

- Letters from the Board of Health
- FEMA approval of Town Hazard Mitigation Plan
- Revised employee benefit letter

A motion made by Mr.Lee to accept the employee benefit package update was unanimously APPROVED.

- Legal Fees for the lawsuit against the Town
- Hazard awareness training for department heads
- Appeal of Phase I of the Village
- Irene Grant
- Proposed change in state pilot payments
- Stage Race contract

A motion made by Mr. Lee to authorize the Manger to sign the Stage Race contract was unanimously APPROVED.

-Fire station land purchase process

9. OTHER BUSINESS

None

10. BOARD OF LIQUOR CONTROL

The Board reviewed liquor licenses for Liquid Art, Birch Ridge Inn, Choices, CSk, Glass Inc, Dominic's Pizza, Sushi Yoshi, Mountain Meadows, Peppinos, and Green Mountain National Golf Course.

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

The Chairwoman recused.

11. EXECUTIVE SESSION

A motion made by Mr. Lee to move into Executive Session for legal and personnel was unanimously APPROVED.

The Board moved into Executive Session at 8:15 p.m.

12. ADJOURN

On a motion made by Mr Bianchi, the meeting was adjourned at 8:45 p.m.