



**SELECTBOARD
Meeting Minutes
Tuesday, February 2, 2016**

PRESENT: Patty McGrath, Chairwoman
Chris Bianchi

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

PUBLIC PRESENT: Curt Peterson (VT Standard), Jim Haff

AGENDA:

1. Call to Order
2. Approval of the Agenda
3. Approval of Meeting Minutes Jan. 5 and 19
4. Selectboard Member Concerns
5. Citizens Input
6. Town Report Update
7. General Fund and Golf Revenue 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

Mr. Bianchi noted the addition of the Minutes of Jan. 6, 11, and 12th (two meetings).

On a motion made by Mr. Bianchi, the Agenda as amended was APPROVED.

3. APPROVAL OF THE BOARD MEETING MINUTES OF JAN. 5, 6, 11, 12, 12 (Special Meeting), 19, 21, 22, 29

A motion made by Mr. Bianchi to approve the Minutes of Jan. 5, 6, 11, 12, 19, 21, 22, and 29 was APPROVED.

A motion made by Mr. Bianchi to table the Minutes of the regular Jan. 12 meeting was APPROVED.

4. SELECTBOARD MEMBER CONCERNS

The Chairwoman provided an update on the Town Manager Search.

5. CITIZENS INPUT

None.

6. TOWN REPORT UPDATE

The Manager noted that the Town Report was at the printers and thanked the team at the Town Office for all their hard work, which was reiterated by the Chairwoman.

7. GENERAL FUND AND GOLF REVENUE REPORTS

General Fund was reviewed at the last meeting.

The Chairwoman reviewed the overall golf expenses and revenue.

On a motion made by Mr. Bianchi, the Golf Revenue and Expense Reports were APPROVED.

8. MANAGER'S REPORT

The Manager reviewed:

- Safety training with department heads
- Sidewalk construction manager language drafted and bids open on Feb. 9
- Road weight limits

A motion made by Mr. Bianchi for the highway and facilities director to post the spring road weight restrictions was APPROVED

- Power line installation on Killington Road
- Highlander Trade In

Mr. Bianchi asked that the Manager look at the driving log and see if it would be more cost effective for employees to use their own vehicles and be

- reimbursed for mileage.
- FEMA correspondence
- EDTC stipends
- Bridge 33 logistics meeting on Feb. 17 at 10 a.m.

9. OTHER BUSINESS

None

10. BOARD OF LIQUOR CONTROL

There were Liquor Licenses for Birch Ridge Inn, Killington Deli and Marketplace and Peppinos.

A motion made by the Chairwoman to table liquor licenses until the next meeting was APPROVED.

11. EXECUTIVE SESSION

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

The Board moved into Executive Session at 7:57 p.m.

12. ADJOURN

On a motion made by Mr. Bianchi, the meeting was adjourned at 8:30 p.m.