



**SELECTBOARD
Meeting Minutes
Tuesday, January 12, 2016**

PRESENT: Patty McGrath, Chairwoman
Chris Bianchi
Ken Lee

ALSO PRESENT: Dick Horner, Town of Killington (the “Town”) Interim Manager (the “Manager”), Chet Hagenbarth

PUBLIC

PRESENT: Charlie Holland, Curt Peterson (Vermont Standard), Wendy Loomis (Child First Advocacy Center), David Rosenblum, Diane Rosenblum, Jill Post, Marty Post, Anna Mollaley, Jane Ramos, Jim Haff.

AGENDA:

1. Call to Order
2. Approval of the Agenda
3. Approval of Meeting Minutes from Dec. 8, 15, 22, and 30
4. Selectboard Member Concerns
5. Citizens Input
6. Library Roof Update
7. Town Report / 2017 Proposed Budget
8. Board of Liquor Control
9. Manager’s Report
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

The Manager noted the addition of a Town Manager’s Report.

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

3. APPROVAL OF THE BOARD MEETING MINUTES OF DEC. 8, 15, 22, AND 30

Mr. Bianchi noted the addition of the Minutes of Dec. 17.

On a motion made by the Chairwoman to Table the Minutes from Dec. 8, 15, 17, 22 and 30 was unanimously APPROVED.

4. SELECTBOARD MEMBER CONCERNS

The Chairwoman addressed the lawsuit recently brought against the Town by M.B. Neisner. She noted the inaccuracy of the Rutland Herald report and that the Town, not former Town Manager Seth Webb himself is being sued and that she finds the lawsuit itself without merit.

5. CITIZENS INPUT

Mr. Haff again raised the issue of the Killington Road Bond, noting how at a recent meeting the former Town Manager implied that Mr. Haff would like taxes to be raised. He clarified that he wasn't saying to raise taxes, but that he wanted it recorded in the right place. He also noted that the Town should make sure the roads are taken care of before hiring another full-time EDT person at this time.

The Chairwoman noted that she doesn't believe it belongs in the debt service category and disagreed with Mr. Haff's concern over it not being paid.

Mr. Haff clarified the Chairwoman's statements and noted that he didn't think it was appropriate that the Board and former Town Manager laughed over the comment that Mr. Haff wanted to raise taxes.

6. LIBRARY ROOF UPDATE

Ms. Rosenblum reviewed the need for a new roof on the Library. She noted the most recent estimate was around \$200,000 and that the Library Roof Board would like to have it added to this year's warning.

The Director reviewed the three estimates and options. The Director recommended warning \$200,000.

The Chairwoman asked how it affected the Capital Plan.

The Director also noted the Town is planning to file a claim with the shingle company due to a class action lawsuit.

The Manager will draft language and add it to the warning.

7. TOWN REPORT/ 2017 PROPOSED BUDGET

Wendy Loomis from Child First Advocacy Group reviewed their \$400 appropriation request.

The Manager will draft language for the Town Warning.

The Manager provided an update on the Town Report.

The Manager asked about the Pool and Rec status and if the Board had decided set aside money for the pool or wait.

The Chairwoman noted that she believed there was a lot going on already and that it may not be the time to move forward with the pool.

The Manager addressed the purchasing of land for a new fire station and that he didn't think there was a piece of land that is right for the Town to put on a warning and to purchase at this time. The Board agreed it should wait and that a special meeting can be held if a suitable piece of land is found.

The Manager reviewed the Evergreen Fund Loan for walkway lights.

The Director noted that since the loan is now included in the electricity bill, it will be paid out of the walkway restricted fund within the capital fund instead of the operations budget.

Mr. Bianchi noted that the loan payment has to come out of the capital and the electric has to come from operations.

The Manager noted there were no changes to the proposed budget.

Mr. Bianchi noted that the surplus estimate needs to be reviewed and the Listers need to provide the Grand List before the tax rate can be set.

On a motion made by Mr. Lee to accept the 2017 budget as presented was APPROVED.

The Chairwoman asked how everything was tracking on the current budget.

8. TOWN MANAGER'S REPORT

The Manager reminded the Selectboard that the VCRD meeting will be on January 26 at 7:00 p.m. at KES.

Walkway pre-bid meeting scheduled for January 26.

Town Report is on schedule to be sent to the printers by January 29.

9. BOARD OF LIQUOR CONTROL

None

10. EXECUTIVE SESSION

On a motion made by Mr. Bianchi the Board entered executive session to discuss personnel and pending legal issues.

11. ADJOURN

On motion a motion made by Mr. Lee, the meeting was adjourned at 9:25 p.m.