



**SELECTBOARD
Meeting Minutes
Tuesday, January 19, 2016**

PRESENT: Patty McGrath, Chairwoman
Chris Bianchi
Ken Lee

ALSO PRESENT: Dick Horner, Town of Killington (the "Town") Interim Manager (the "Manager"), Chet Hagenbarth, Highways & Facilities Director ("The Director")

PUBLIC

PRESENT: Charlie Holland, Curt Peterson (Vermont Standard)

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. Town Report Update/Proposed 2017 Budget
7. General Fund and Golf Revenue Reports
8. Sign Town Report Warning
9. Manager's Report
10. Other Business
11. Board of Liquor Control
12. Executive Session (if necessary)
13. Adjourn

1. CALLED TO ORDER

The Chairwoman called the meeting to order at 7:35 p.m.

2. AGENDA

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

On a motion made by the Chairwoman, the Minutes from Dec. 8, 15, 22, and 30 were unanimously APPROVED.

4. SELECTBOARD MEMBER CONCERNS

None.

5. CITIZENS INPUT

None.

6. TOWN REPORT UPDATE/PROPOSED 2017 BUDGET

The Manager reviewed the changes to the proposed 2017 budget, including the addition of money for Library roof legal fees and Evergreen payment. There were no significant changes.

The Chairwoman reviewed the Town Warning.

A motion made by Mr. Lee to accept the Town Warning was unanimously APPROVED.

Mr. Bianchi asked if the Manager had reviewed the wording for Article 4.

The Manager noted that he was meeting with Carla to review the budget and that the EDT department would likely have some changes due to the removal of events including Biggest Loser RunWalk and Vermont Jerkfest.

Mr. Bianchi requested a correction to dates on Article 2 of the Town Warning, nothing they should be 2017 not 2016 for the February and May payments.

7. GENERAL FUND REPORT AND GOLF REVENUE

The Director noted there was no major changes to the Capital Plan except for changes to the Fire Department.

The Manager noted how everything is on track for the General Fund Report.

The Manager noted that everything is also on track for producing the Town Report.

On a motion made by Mr. Lee, the General Fund Report was unanimously APPROVED.

A motion made by Mr. Bianchi to table the Golf Report was unanimously APPROVED.

8. SIGN TOWN REPORT WARNING

Done in Agenda #6.

9. MANAGER'S REPORT

The Manager reviewed:

- Certificate of Highway Mileage
- AJGA two year contract for Killington Junior Golf Championship
- Town Report request to remove names from delinquent tax list this year
- VLCT Town Manager search
- Walkway pre-bid meeting on 1/26/16
- VCRD Meeting on 1/26/16 at Killington Elementary, 7 p.m.
- Village Phase I approval

10. OTHER BUSINESS

None.

11. BOARD OF LIQUOR CONTROL

None.

12. EXECUTIVE SESSION

A motion made by Mr. Lee for the Board to enter Executive Session for personnel and legal was unanimously APPROVED.

The Board moved into Executive Session at 8:10 p.m.

13. ADJOURN

On motion duly made by Mr. Lee, the meeting was adjourned at 9:00 p.m.