



**SELECTBOARD
Meeting Minutes
Tuesday, March 15, 2016**

PRESENT: Patty McGrath, Chairwoman
Chris Bianchi
Ken Lee

ALSO PRESENT: Dick Horner, Town of Killington (the "Town") Interim Manager (the "Manager"), Chet Hagenbarth, Highway and Facilities Director (the "Director")

PUBLIC

PRESENT: Curt Peterson (VT Standard), Anna Molalley, Lola Duffort (Rutland Herald)

AGENDA:

1. Call to Order
2. Approval of the Agenda
3. Board Organization
4. Approval of Meeting Minutes of Feb. 16, 24 and 29, 2016
5. Selectboard Member Concerns
6. Citizens Input
7. General Fund Reports
8. Manager's Report
9. Other Business
10. Board of Liquor Control
11. Executive Session – if necessary
12. Adjourn

1. CALLED TO ORDER

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

2. AGENDA

Mr. Bianchi noted that the Board needed to discuss the reorganization of the Board and reaffirmation of chair and meeting dates.

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

3. BOARD ORGANIZATION

Mr. Bianchi nominated Ms. McGrath to serve as Board Chair. Mr. Lee seconded the nomination.

The Board discussed moving meetings to the second and fourth Tuesday, but decided to keep the current meeting schedule.

A motion made by Mr. Bianchi to set the the meeting schedule for the first and second Tuesday of each month, beginning at 7:30 p.m. was APPROVED.

4. APPROVAL OF MEETING MINUTES OF FEBRUARY 16, 24, AND 29

Mr. Lee noted that in the Minutes of Feb. 29, the statement attributed to Jay Hickory should have been Paul Buhler.

On a motion made by Mr. Bianchi, the Minutes of February 16, 24 and 29 as amended were unanimously APPROVED.

5. SELECTBOARD MEMBER CONCERNS

Mr. Lee noted the great turnout on voting day.

6. CITIZENS INPUT

Ms. Molalley congratulated the Chairwoman on her Selectboard win and noted that she hoped that more people would come to meetings to voice their concerns rather than spreading negativity.

7. GENERAL FUND REPORTS

Mr. Horner reviewed the General Fund revenue and expense reports, as well as the fourth quarter options tax payment.

On a motion made by Mr. Bianchi, the February general fund report was unanimously APPROVED.

8. MANAGER'S REPORT

The Director reviewed two grants he is applying for. The grants would help to rehab the bridge on River Road and to resurface parts of Killington Road.

He also noted that he was applying for two additional grants through Better Back Roads.

On a motion made by Mr. Bianchi to authorize the Director to apply for the four above-mentioned grants was unanimously APPROVED.

Mr. Lee asked that the millings from the project get put down in a timely manner.

The Director reviewed the Town Road standards.

A motion made by the Chairwoman to adopt the road standards was unanimously APPROVED.

A motion made by Mr. Bianchi that the roads meet or exceed the standards set by VTRANS was unanimously APPROVED.

A motion made by the Chairwoman that the Town spends more than \$300/mile on roads was unanimously APPROVED.

The Chairwoman noted that the pavement length on Barrows Towne Road should be updated to .20, not .02.

The Director reviewed the RFP for the Library roof and noted that the best option for project management would be a design build with a construction manager. The goal for the construction to begin is June/July 1.

The Manager reviewed:

- Town car trade-in
- VLCT Hazardous Management & safety training follow up
- Neisner lawsuit fees
- Water study bill
- Chet is construction inspector manager for walkway project
- Fire Department committee meeting for land
- Tax documents & tax returns
- EDT voted to support the EDT part-time position becoming full-time
- Killington Resort sign over Killington Road for World Cup.

A motion made by Mr. Bianchi to authorize Killington Resort to hang a banner over Killington Road through November was APPROVED, pending review by the Director and that it would be taken down within 7 days at the request of the Selectboard.

- ANR draft rules from Jeff Wennberg

Mr. Bianchi requested that the Manager draft a comment from the Select Board and Planning Commission.

- ANR land purchase

A motion made by Mr. Bianchi to approve the sale of land to the State of Vermont was unanimously APPROVED.

- UVM Extension & VLCT

- Annual Appointments

- Cell Tower completion this summer

9. OTHER BUSINESS

None.

10. BOARD OF LIQUOR CONTROL

The Manager reviewed an outside consumption permit for Killington Resort on April 9 and renewals for Cascades Lodge, Summit Lodge, and Pasta Pot.

A motion made by Mr. Lee to approve the Town Clerk to sign the outside consumption permit and license renewals as presented was APPROVED.

The Chairwoman recused.

11. EXECUTIVE SESSION – IF NECESSARY

A motion made by Mr. Bianchi to enter Executive Session for personnel was unanimously APPROVED.

The Board moved into Executive Session at 8:45 p.m.

12. ADJOURN

On motion made by Mr. Lee, the meeting was adjourned at .