



**SELECTBOARD  
Meeting Minutes  
Tuesday, March 29, 2016**

**PRESENT:** Patty McGrath, Chairwoman  
Chris Bianchi  
Ken Lee

**ALSO PRESENT:** Dick Horner, Town of Killington (the “Town”) Interim Manager (the “Manager”) Deborah Schwartz, Jane Ramos, Mona Hickory, Barb Loeliger-Myers, Amy Morrison, Sheila Finneron, Lucrecia Wonsor, Kim Peters, Vince Chirella, Chet Hagenbarth, Eileen Godfrey.

**AGENDA:**

1. Call to Order
2. Approval of the Agenda
3. Approval of Meeting Minutes March 15, 2016
4. Selectboard Member Concerns
5. Personnel Discussion
6. Manager’s Report
7. Reconcile Irene Debt
8. Audit 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 3:01 p.m.

**2. AGENDA**

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

**3. APPROVAL OF THE BOARD MEETING MINUTES OF MARCH 15, 2016**

The Chairwoman noted that under Manager's report that Chet Hagenbarth should be added after Director. The pavement length of Barrows Towne Road should be .05.

Under Executive Session add The Board came out of executive session at 9:30 p.m. and no action was taken as a result of the executive session.

A motion made by Mr. Bianchi to approve the minutes of March 15 as amended was APPROVED.

**4. SELECTBOARD MEMBER CONCERNS**

The Chairwoman thanked the Town Manager Selection Committee for all of the work and long hours they put in interviewing Manager Candidates.

**5. PERSONNEL DISCUSSION**

The Board introduced the new Town Manager Deborah Schwartz. Deborah thanked everyone for the warm welcome to the community and for the opportunity to be the Manager.

On a motion made by Mr. Bianchi to approve and sign the Town Manager contract, the motion was unanimously APPROVED.

The Selectboard members and Deborah Schwartz signed the contract.

Mr. Lee thanked Dick Horner for filling in as the Interim Town Manager.

Mr. Horner thanked the other town employees for all of their help and support in keeping the town running smoothly.

**6. MANAGER'S REPORT**

The State AOT approved Chet Hagenbarth to act as the construction inspector for the Killington Road walkway extension project.

The Manager stated that the contract for construction of the covered bridge on the Killington Road walkway, to be constructed by Roaring Brook Constructors, is ready to be signed. On a motion made by Mr. Lee, the contract is approved and the Manager can sign the contract was unanimously APPROVED.

**7. RECONCILE IRENE DEBT**

The Chair said that the Irene debt should be reconciled against the undesignated the funds The Town can start this process once the auditor's report is completed and total amount of undesignated funds have been determined

**8. AUDIT REPORT**

The Chair said that the Golf Course audit continues to be a part of the Town audit. With the Town going to a fiscal year and the Golf Course continuing on a calendar year the auditors recommended that the two audits should be done separately.

On a motion made by Mr. Lee, the Board will have separate audits done for the Town and for the Golf Course was unanimously APPROVED.

**9. OTHER BUSINESS**

The Board discussed and approved the press release to announce the hiring of the new Town Manager.

**10. BOARD OF LIQUOR CONTROL**

A motion made by Mr. Lee to approve the Town Clerk to sign the Liquor License for the Garlic Restaurant was APPROVED. The Chair recused herself.

On a motion by Mr. Lee the meeting was adjourned at 3:36 p.m.