



**SELECTBOARD
Meeting Minutes
Tuesday, May 3, 2016**

PRESENT: Patty McGrath, Chairwoman
Chris Bianchi
Ken Lee

ALSO PRESENT: Deborah Schwartz, Town of Killington (the “Town”) Manager (the “Manager”), Whit Montgomery, Chief of Police

PUBLIC PRESENT: James Rich, Ely Kirschner, Vito Rasenas, Curt Peterson (Vermont Standard), Andy Salamon

AGENDA:

1. Call to Order
2. Approval of the Agenda
3. Approval of Meeting Minutes of April 19, 2016
4. Selectboard Member Concerns
5. Citizens Input
6. Manager’s Report
7. Other Business
8. Board of Liquor Control
9. Executive Session (if needed)
10. Adjourn

1. CALLED TO ORDER

The Chairwoman called the meeting to order at 7:31 p.m.

2. AGENDA

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

3. APPROVAL OF MEETING MINUTES OF APRIL 19, 2016

The Chairwoman requested to add a clarification to the discussion regarding the walkway during the Manager’s Report. It should be noted that Mr. Kropp was referencing the potential sidewalk from the Lookout to Killington Resort.

A motion made by the Mr. Lee to approve the Minutes from April 19 as amended was unanimously APPROVED.

4. SELECTBOARD MEMBER CONCERNS

Mr. Bianchi asked if the Board had re-adopted its rules and procedures. The Chairwoman asked the Manager to include it on the next agenda.

Mr. Bianchi also asked about re-adopting the Town Strategic Operating Plan and requested the Manager add the plan to a future meeting agenda.

5. CITIZENS INPUT

Mr. Salamon notified the Board that the Little White Church is hosting a community breakfast on Friday, May 6, from 7 a.m. to 9 a.m. to celebrate the work of the road crew.

Mr. Salamon also asked if there were any plans for a crosswalk in this summer's sidewalk project from Schoolhouse Road to West Hill Road and noted that the first crosswalk by Dean Hill Road didn't come out as desired because the paint didn't hold.

Mr. Kirschner asked if there was anything the Board could do regarding the safety of the intersection of Killington Road and Route 4. The Chairwoman noted that there's little the Town can do because Route 4 is a federal highway operated by the state. The Police Chief agreed with the Chairwoman.

Mr. Salamon asked if it was worth presenting to the Planning Commission.

Mr. Rasenas noted that people don't use turn signals at the intersection and that it can be difficult to notice signage on Killington Road.

The Police Chief noted that an island at the base of Killington Road is a possibility, but not the best solution due to winter road maintenance.

6. MANAGER'S REPORT

The Manager reviewed:

- Her meetings within the community, including interactions with residents as well as businesses – including KAS, Town Commissions, Rotary, and the Rutland - Southern Vermont Regional Airport - to see about developing partnership and business opportunities for the Killington region.
- Reaching out to FEMA regarding outstanding matters
- Providing regular updates from each Town department at meetings

The Police Chief noted that it is break-in season and he will be putting a letter

in the Mountain Times with tips and deterrents for residents. The department has changed patrol schedules and plans to be more visible on back roads. The Manager also noted that golf revenue is up \$20,000 from this time last year, excluding memberships, or \$52,000 with memberships; the library is planning six weeks of summer programming for children, the book club is going strong, a monthly chess club for children has been started, and they are preparing for summer and fall activities like the book sale and a scavenger hunt, as well as working with the Historians to produce a Town history; the Marketing Department is mailing the summer activities postcard this week; the Parks & Recreation Department's summer guide is out, they received a grant to continue work on recreation trails, Kim Peters is attending a lifeguard certification class, and will be offering our first certification class including first aid and CPR at the end of this month.

The Chairwoman asked if there was an update on the library roof project. The Manager will provide one at the next meeting.

7. OTHER BUSINESS

None.

8. BOARD OF LIQUOR CONTROL

The Manager reviewed a liquor license renewal and outside consumption permit for Charity's Tavern.

A motion made by Mr. Lee to authorize the Town Clerk to approve the liquor licenses and renewals was APPROVED.

The Chairwoman recused.

9. EXECUTIVE SESSION

None.

10. ADJOURN

On a motion made by Mr. Lee, the meeting was adjourned at 7:53 p.m.