DRAFT- 12/19/15

TOWN OF
KILLINGTON
VERMONT

SELECTBOARD
Meeting Minutes
Tuesday, December 15, 2015

PRESENT: Patty McGrath, Chairwoman
Chris Bianchi
Ken Lee

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

PUBLIC PRESENT: Curt Peterson (Vermont Standard), Polly Lynn (Mountain Times).

AGENDA:

1. Call to Order
2. Approval of the Agenda
3. Approval of Meeting Minutes from Dec. 1 and 8th
4. Selectboard Member Concerns
5. Citizens Input
6. Town Manager Search Update
7. EDTC Report: "2008 Community Action Plan Progress Report"
8. 2015-16 General Fund and Golf Expense and Revenue Reports – November
9. 2017 Budget Proposal
10. 2017 Capital Plan Update
11. Liquor Licenses renewals/applications and Outside Consumption Permits
12. Town Managers Report
13. Next Meeting Dates: Special Meeting December 8. Regular Meetings Dec. 15th and January 5th and 19th
14. Executive Session (if needed)
15. Adjourn

1. CALL TO ORDER

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

2. AGENDA

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

3. APPROVAL OF THE MEETING MINUTES OF DEC. 1 AND 8

On motion duly made by Mr. Bianchi to table the Minutes from Dec. 1 and 8 was unanimously APPROVED.

4. SELECTBOARD MEMBER CONCERNS

None.

5. CITIZENS INPUT

None.

6. TOWN MANAGER SEARCH UPDATE

The Manager provided an updated on the Town Manager search, noting there was 60 applications that would be distributed to search committee members, who will rank them before they meet to review and prioritize interviews.

The chairwoman warned that the majority of that meeting would be held in executive session.

7. EDTC REPORT

The Manager reviewed the priorities set during the 2008 meeting with the Vermont Council on Rural Development (VCRD). He noted that the EDTC wanted to look at the goals, and determined that the Town has launched or completed 90 percent of what they hoped to achieve.

The Manager noted there will be a similar meeting to the one held in 2008 on January 26, 2016 at 7 p.m. at Killington Elementary School, where facilitators from the VCRD will be present to look at efforts for the next decade.

Mr. Lee noted he would like to see the previous VCRD report included in the Town Report, with the addition of tropical storm Irene efforts.

The Manager reviewed the agenda for the Jan. 26 meeting.

On motion duly made by Mr. Lee to accept the EDTC report and to approve the agenda for the Jan. 26 meeting was unanimously APPROVED.

The Manager suggested creating a maintenance facilities restricted fund with a contribution as an article for the Town Meeting warning. Mr. Bianchi suggested Mr. Horner review past warnings for the appropriate language.

Mr. Bianchi also asked about the debt section of the budget.

10. 2017 CAPITAL PLAN

The Chairwoman reviewed capital plan updates and adjustments.

The Manager noted that the updates came from suggestions by residents that they would assume using debt for major projects and assuming the Town would bond for them.

The Director noted the capital plan goes 30 years out, and the appropriations will remain similar each year with a gradual buildup. He also noted the threats to the capital plan, and how long the Town will be trying to catch up from past years.

The Manager suggested the Board consider the pool as a ballot item at the next meeting.

11. LICENSES AND RENEWALS

None.

12. TOWN MANAGER'S REPORT

The Manager reviewed:

-Tax Sales
-Efficiency VT loan
-Winter Recreation Dept. Brochure
-Partnership with Killington Resort to host summer camps
-Killington Bootcamp Snowshoe 5k

13. NEXT MEETING DATES

Special Meeting: December 17th. Regular Meetings: January 5th and 19th

14. EXECUTIVE SESSION

On motion made by Mr. Lee, the Board unanimously APPROVED moving into Executive Session for personnel, real estate and contracts at 9:05 p.m.

8. NOVEMBER GENERAL FUND AND GOLF EXPENSE REPORTS

The Manager reviewed the general fund report, including revenues and expenses, for the month of November.

The Manager provided an update on FEMA reimbursements.

The Chairwoman asked about prepayment, delinquent taxes and the Town Report. The Board discussed listing late delinquencies, since the Town won't know who is delinquent for the current year until after the report is published. Mr. Bianchi suggested the Town publish the total of current year late taxes, but to not name the individuals. The Chairwoman agreed that it should be listed as delinquent taxes total, late taxes total, and overall taxes total.

The Chairwoman asked about the Education Tax payment to the state and hw it is listed in the Treasurer's Report.

On motion duly made by Mr. Lee to accept the November General Fund Report was unanimously APPROVED.

The Manager suggested the Board table the Golf Reports until Dave Soucy returns.

On motion duly made by Mr. Lee to table the November Golf Fund Report was unanimously APPROVED.

9. 2017 BUDGET PROPOSAL

The Manager reviewed recent updates to the 2017 budget proposal, and suggested the Board get the December numbers for more accurate projections and approve the budget at the first meeting in January.

The Manager also reviewed a new appropriation that needs to be included on the ballot from Child First Advocacy.

Mr. Bianchi noted the categories don't match up well between the budget and the capital plan, and encouraged the Director and the Manager to look for discrepancies.

Mr. Bianchi also clarified Mr. Haff's comments from the last meeting regarding the location of debt and other payments within the budget and capital plan.

The Director noted he would make the capital plan name categories match the budgets.

15. ADJOURN

On motion duly made by Ken Lee and seconded, the meeting was adjourned at 9:35 p.m.