



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

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

**ALSO PRESENT:** Debby Schwartz, Town of Killington (the “Town”) Manager (the “Manager”);  
Chet Hagenbarth, Highway and Facilities Director (the “Director”)

**PUBLIC PRESENT:** Ely Kirshner; Curt Peterson (The Vermont Standard); Steve Seitz (The Mountain Times)

**AGENDA:**

1. Call to Order
2. Approval of the Agenda
3. Approval of Meeting Minutes of July 5, 2016
4. Selectboard Member Concerns
5. Citizen Input
6. Golf Committee Appointment
7. June 2016 Financial Reports and Year-End Close-out
8. Tax Collection Policy
9. Manager’s Report
10. Board of Liquor Control
11. Executive Session, if necessary
12. Adjourn

**1. CALL TO ORDER**

Ms. McGrath called the meeting to order at 7:30p.m.

**2. AGENDA**

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

**3. APPROVAL OF MEETING MINUTES OF JULY 5, 2016**

A motion made by Mr. Lee to approve the Minutes of July 5, 2016 were unanimously APPROVED.

#### **4. SELECTBOARD MEMBER CONCERNS**

Mr. Lee noted a remembrance for Leo Davin would be held on August 6, 2016.

#### **5. CITIZEN INPUT**

None.

#### **6. GOLF COMMITTEE APPOINTMENT**

On a motion made by Mr. Lee, Chad Aston's appointment to the Golf Committee was unanimously APPROVED.

#### **7. JUNE 2016 FINANCIAL REPORTS AND YEAR-END CLOSE-OUT**

After review of the reports and discussion amongst the Selectboard members and Manager, on motion by Mr. Bianchi, the approval of the reports was tabled until the August 2, 2016 Selectboard meeting.

On a motion made by Mr. Bianchi, the Treasurer's Report for June 2016 was unanimously APPROVED.

#### **8. TAX COLLECTION POLICY**

The Manager presented an updated Policy Regarding Tax Sales to replace the previous policy dated March 9, 2009. She highlighted the elimination of the \$500 minimum delinquency amount as well as a shortening of the delinquency period from one year to thirty days following the final installment due date from the new policy. The Manager also noted the addition of a tax payment plan option to the policy.

Following discussion of suggested changes in the language, on motion by Ms. McGrath to accept the proposed policies with the edits suggested by Mr. Bianchi and the Manager, the updated Policy Regarding Tax Sales was unanimously APPROVED.

#### **9. MANAGER'S REPORT**

The Manager reported that the FEMA Ravine Road determination appeal was to be forwarded from the State to FEMA no later than August 4<sup>th</sup>; that the Stage Road Determination was still pending; and that congressional support she had solicited was working within those time parameters. She reported that the bond refinancing for the Golf Course and Library were to close Wednesday, July 20. The Manager also advised that she plans to present an updated Strategic Operating Plan at the August 2 Selectboard meeting.

She also presented two Driveway Permits for the Selectboard's review and approval. On motion by Ms. McGrath, the two Driveway Permits were unanimously APPROVED.

**10. BOARD OF LIQUOR CONTROL**

None.

**11. EXECUTIVE SESSION, IF NECESSARY**

On motion by Mr. Lee to go into Executive Session was unanimously APPROVED.

**12. ADJOURN**

On a motion by Mr. Bianchi, the meeting was adjourned at 5:06 p.m.