DRAFT

TOWN OF KILLINGTON VERMONT

SPECIAL SELECTBOARD MEETING

Minutes

Thursday, December 17, 2015

Present: Patty McGrath, Chair
Chris Bianchi
Ken Lee

Start: 1:03 p.m.
End: 3:40 p.m.

Also Present: Seth Webb, Town of Killington (the"Town") Manager (the"Manager") Dick Horner, Interim Town Manager, Abby Friedman and Heather Law, Vermont League of Cities and Towns("VLCT") By SKYPE, David Soucy, Green Mountain National (arrived after the executive session)

Town Manager Search Committee Members Present:
Gerri Russell
Walter Findeisen
Chris Karr

Public Present: None

AGENDA:

1. Call to Order
2. Approval of the Agenda
3. Town Manager Search
4. Executive Session
5. Next Steps and Meeting Dates
6. 2015 Golf Revenue and Expense Budget
7. Adjourn

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1. CALL TO ORDER:

The Chair called the meeting to order.

2. AGENDA:

On a motion made by Mr. Lee to approve the agenda was unanimously APPROVED.

3. TOWN MANAGER SEARCH:

Introductions were made. The Chair explained that this meeting was to review the applications for Town Manager.

Mr. Horner left the meeting.

4. EXECUTIVE SESSION:

On a motion made by Mr. Bianchi to enter into executive session was unanimously APPROVED.

On a motion made by Mr. Lee to exit executive session was unanimously APPROVED.

No action was taken as a result of the executive session.

5. NEXT STEPS AND MEETING DATES:

The Committee set the next meeting dates.

Mr. Horner rejoined the meeting.

6. 2015 GOLF REVENUE AND BUDGET:

David Soucy, General Manager of Green Mountain National Golf Course presented a draft copy of the 2015 golf course Revenue and Budget Report. After some discussion it was agreed that Mr. Soucy would reformat the budget report for presentation at a future meeting.

7. ADJOURN:

On a motion made by Mr. Lee to adjourn was unanimously APPROVED.