Selectboard Meeting Minutes
February 26th, 2024

Present: Stephen Finneron, Chairman
Jim Haff
Chris Karr

Michael Ramsey, Town Manager

1. Call to Order
2. Approval of the Agenda
3. Approval of the Minutes
4. Selectboard Member Feedback and Concerns
5. Open Public Comment
6. Board of Liquor Control
7. RRPC Presentation
8. MVSU Budget Discussion
9. ARPA Obligation
10. Name Road H
11. RAISE Grant Application
12. Amendment No. 4 Contract 5-7
13. Certificate of Highway Mileage
14. Finance
    a. Treasurers Report
    b. Comparative Budget Report (General Fund)
    c. Comparative Budget Report (Golf)
15. Citizen Input
16. Other Business
17. Executive Session (GMP Substation Land Acquisition)
18. Adjourn

1. **Call to Order**

   The Meeting was called to order at 6:31pm.

2. **Approval of the Agenda**

   A motion was made to approve the Agenda as presented. It was unanimously approved.

3. **Approval of the Minutes**

- SB Haff made a motion to approve the 1pm Feb. 5, 2024 Special Selectboard Meeting Minutes. It was unanimously approved.
- SB Haff made a motion to approve the 3pm Feb. 5, 2024 Special Selectboard Meeting Minutes. It was unanimously approved.
- SB Haff made a motion to approve the 3pm Feb. 12, 2024 Special Selectboard Meeting Minutes. It was unanimously approved.
- SB Haff made a motion to approve the Feb. 12, 2024 Selectboard Meeting Minutes. It was unanimously approved.

4. **Selectboard Member Feedback and Concerns**

   There was none.

5. **Open Public Comment**

   There was none.

6. **Board of Liquor Control**

- Peggy Neisner, Assistant Town Clerk, presented Killington Restaurant Inc.'s liquor license renewal for a 1st, 2nd, and 3rd class liquor license for the Killington Resort Grand Hotel. SB Haff made a motion for the Town Clerk to move forward with the liquor license renewal. It was unanimously approved.
- Neisner presented Killington Restaurant Inc.'s liquor license renewal for a 1st, 2nd, and 3rd class liquor license for Snowshed Lodge, the Wobbly Barn, Bear Mountain Base Lodge, Northbrook Lodge, Jerk Mountain Grill, Club House Grill, Killington Peak Restaurant, Killington Base Lodge, and Pico Mountain Base Lodge. SB Haff made a motion for the Town Clerk to move forward with the liquor license renewal. It was unanimously approved.
- Neisner presented Mountain Song Inc.'s liquor license renewal for a 1st and 3rd class liquor license for Rivershed. SB Haff made a motion for the Town Clerk to move forward with the liquor license renewal. It was unanimously approved.

7. **RRPC Presentation**

   Logan Solomon from the Rutland Regional Planning Commission spoke to the Selectboard and Town residents. Solomon stated that RRPC is in the early stages of a Regional Plan due in 2026. RRPC is currently conducting a survey and hopes to receive upwards of 1,000 responses. He encouraged Killington residents to complete the survey

available on their website (rutlandrpc.org) and to attend their pop-up events. The survey ends on March 31, 2024 and there is an opportunity to win prizes.

8. MVSU Budget Discussion

Dean (last name?) (former/current MVSU Groundkeeper?) and SB Haff spoke on the MVSU Budget to be voted on at the upcoming Town elections. Dean and SB Haff addressed concerns about repairs that were needed at the Woodstock Union High School 6 years ago that were ignored by the new Build Group. They revisited alternatively proposed options that were proposed concerning energy, heating, A/C, and interior/exterior lighting issues in school across the MVSU network that were repeatedly rejected. A conversation and Q&A session was held for Town residents.

9. ARPA Obligation

TM Ramsey stated that since March 11, 2021, the Town has received $226,041.36 in ARPA funds. Some of these funds must be used towards specific projects while others funds are not as restricted. The Town must obligate the unrestricted funds before the upcoming deadline. The easiest way to do so is to obligate the funds to the Town's General Fund for Municipal Workforce Retention. TM Ramsey requested that the Selectboard make a motion to obligate $147,820.75 to the Town's General Fund for Municipal Workforce Retention. SB Haff made a motion to obligate $147,820.75 to the Town's General Fund for Municipal Workforce Retention. It was unanimously approved.

10. Name Road H

TM Ramsey spoke on the not-yet-built Road H behind the Mountain Inn Distillery. A new name is needed. Suggestions include Shriffin Road and Shovel Ready Road. Please sent potential names to the Interim Town Planner's email.

11. RAISE Grant Application

TM Ramsey spoke on the Town's RAISE Grant Application. The Town is eligible for $25 million in federal funding for an infrastructure project. TM Ramsey is working with VHB to create and submit an application later this week towards the reconstruction of Killington Road. SB Haff made a motion for the Town to submit the RAISE Grant Application. It was unanimously approved.

12. Amendment No. 4 Contract 5-7

TM Ramsey presented Amendment No. 4 Contract 5-7 to allow the Town to begin construction on the water main from Ravine Road to the dryline at Anthony Way. The total cost would be $280,000 and TM Ramsey is looking for Selectboard approval. SB Haff made a motion for the Town Manager to move forward with Amendment No. 4 Contract 5-7. It was unanimously approved.

13. Certificate of Highway Mileage

TM Ramsey presented the Certificate of Highway Mileage to the Selectboard. Each Town in the State must confirm the amount of mileage on their roads to determine how much they can receive in funds for their roads. SB Haff made a motion to approve the Certificate of Highway Mileage. It was unanimously approved.

14. Finance

a. **Treasurers Report**
   SB Haff made a motion to approve the Treasurer's Report for January 2024. It was unanimously approved.
b. **Comparative Budget Report (General Fund)**
   SB Haff made a motion to approve the Comparative Budget Report (General Fund) for January 2024. It was unanimously approved.
c. **Comparative Budget Report (Golf)**
   SB Haff made a motion to approve the Comparative Budget Report (Golf) for January 2024. It was unanimously approved.

15. Citizen Input

Citizen Patrick Cushing started a conversation on Inclusionary Zoning which requires a structure with over 5 units to have at least 10% be dedicated to moderate income/workforce housing.

16. Other Business

There was none.

17. Executive Session (GMP Substation Land Acquisition)

The Selectboard entered Executive Session at 7:59pm for a discussion on GMP Substation Land Acquisition.

18. Adjourn

The Meeting was adjourned at (unknown time).