

**TOWN OF KILLINGTON
DEVELOPMENT REVIEW BOARD
Meeting of May 16, 2024**

PRESENT: Jon Wysocki, Chair
Jessica Ralston, Vice Chair
Don Martin
Roger Rivera*
Merisa Sherman

START: 6:35 p.m.
END: 7:30 p.m.

Jim Haff, Zoning Administrator
Lucrecia Wonsor, Recording Secretary

*via *Zoom* Video Conferencing

1. **Open Meeting**

Jon Wysocki, Chair opened the meeting at 6:35 p.m..

2. **Approval of Agenda**

Ralston moved to approve the Agenda as may be amended. Sherman seconded. There being no changes, vote on Agenda as presented. All in Favor.

3. **Approval of Minutes**

Sherman moved to approve the Minutes of January 18, 2024 as may be amended. Ralston seconded. No changes were made. Vote on Minutes as written. All in Favor.

4. **Citizen Input** – None.

5. **Reorganization of Board**

a. The floor was opened for nominations for Chair. Rivera nominated Jon Wysocki. There being no further nominations. Vote for Jon Wysocki as Chair. All in Favor.

b. The floor was opened for nominations for Vice Chair. Sherman nominated Jessica Ralston. There being no further nominations, vote for Jessica Ralston as Vice Chair. All in Favor.

6. **Board Member Concerns**

a. There is an Open Meeting Law training being held by the Rutland Regional Planning Commission on June 26th at 6:30 pm both in person and virtually. Haff asked that all DRB Members attend and advised that will be the DRB's monthly meeting. He will send an email out with the link to register.

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b. Sherman suggested that the Alternate DRB position be filled prior to that training. Haff advised that the vacancy has been advertised and so far no one has submitted a letter of interest. Sherman will reach out to a few residents to see if they may be interested in the position.

c. Martin asked if Haff can forward any information to be reviewed at the meeting well in advance so that the Board has time to review. Haff advised that he passes on information as soon as he receives it. There has not been anything for the Board to review since the last meeting in January.

d. Sherman asked whether there is any information on when Great Gulf will be coming before the DRB for review. Haff advised that last he heard Great Gulf is still working with their architect to get plans together. They are working through the process but it could be months before they are ready to come before the DRB. Sherman would like to see the DRB review the zoning regulations for Ski Village II prior to any applications being submitted so that members are familiar with those regulations. Haff advised that he plans to invite attorney , Jeremy Farkas, to the July or August meeting to go over the Zoning Regulations and provide guidelines on what the DRB can review, what it can ask for, etc. so that the Board can stay within their authority when reviewing an application that comes before it. Haff will provide the DRB members with a copy of the updated Zoning Regulations but noted that there is an updated copy on the Town website.

7. Other Business

a. Haff advised that there was \$15,000 budgeted for permit fee revenue and we have currently collected \$20,000 with more to come before the end of the fiscal year. As for Short Term Rental Registration revenue, \$270,000 was budgeted and we have collected \$255,000 to date. With the high real estate sales, he has been reaching out to the new condominium owners to make sure they register their unit if they plan to do short term rentals.

b. Wysocki asked for an update on the Base Camp at Bear Mountain project. Haff advised it is back in Act 250 for a subdivision permit.

8. Executive Session

Motion made and seconded to go into Executive Session at 6:58 pm to discuss legal matters. All in Favor.

The Board came out of Executive Session at 7:21 pm. No Action was taken.

9. Adjourn

Ralston moved to adjourn the meeting at 7:30 pm. Sherman seconded. All in Favor.

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The next regular meeting of the Development Review Board is scheduled for June 26, 2024 where the Board will attend the Open Meeting Law Training being offered by the Rutland Regional Planning Commission.

Respectfully submitted,

Lucrecia Wonsor

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Recording Secretary

NOTE: These minutes have not been approved by the Development Review Board and are, therefore, subject to change.