

TOWN OF

KILLINGTON

VERMONT

Economic Development and Tourism Commission and

Department Organizational Policy

Section 1. The Town of Killington Economic Development & Tourism Commission is hereby created, the four (4) members of which shall be appointed by and serve at the pleasure of the Board of Selectmen.

Section 2. The initial members of the Economic Development and Tourism Commission shall be appointed, respectively, for terms of 1 year (1 member), 2 years (1 member), 3 years (1 member) and 4 years (1 member). Thereafter all such appointments, except to fill vacancies, shall be for a term of four (4) years or until a successor is appointed. All annual appointments shall be made following the annual Town Meeting in the same manner as other Town of Killington Boards and Commissions are appointed. All appointments for the purpose of filling vacancies occurring other than by an expiration of a term of office shall be for the unexpired term. Members appointed to the Economic Development & Tourism Commission shall either be residents of the Town of Killington, own or lease property within the Town of Killington, own or manage a business in the Town of Killington, or be employed within the Town of Killington to be qualified to serve.

Section 3. Immediately after appointment, the members of the said Commission shall meet and elect a chairman and such other officers as may be necessary for a period of one year.

Section 4. The Economic Development & Tourism Commission shall hold public noticed regular meetings and shall designate the time and place thereof, and shall have the power to adopt rules and regulations for the conduct of business within its jurisdiction, and shall keep a record of all its proceedings. A vacancy in the Commission shall occur when any member shall fail to be present at three consecutive regular meetings, or 25% of such meetings in any annual year, unless such absence shall be excused by the Commission and the reason thereof entered in the proceedings.

Section 5. The Commission shall serve in an advisory capacity to the Department of Economic Development and Tourism, the Town of Killington Board of Selectmen and the community. The Commission shall advise the Department on issues associated with the generation of additional four season business activity while stimulating the local economy through diversification and expansion of entertainment, special events and infrastructure to ensure that the Town of Killington remains a dynamic and vibrant destination.

Section 6. The Department of Economic Development & Tourism shall be a department of the Town of Killington subject to all Town rules, regulations, policies and procedures in a similar manner as all other Town departments and Town employees. The Department shall be staffed as determined by the Town Manager and

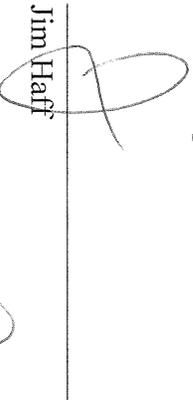
Board of Selectmen and all such Department employees shall be subject to the same personnel policies, supervision and control as all other Town employees.

Section 7. The mission of the Economic Development & Tourism Department shall include, but is not limited to, efforts to sustain and enhance the Town of Killington's tourism-based economy, as well as to pursue other types of economic opportunities including diversification. These efforts may involve tourism promotion, advertising and marketing; special events; business retention, strengthening and expansion; economic diversification; and public investment. The purpose of the Commission is to advise the Department and provide community input in a manner conducive to carrying out the EDT mission. A long range strategy and plan shall be formulated by the Department for submission to the Board of Selectmen and community, which shall include specific goals and objectives including the proposed allocation of funds, implementation tasks and schedules, priorities, and the means to monitor, analyze and evaluate the plan's success.

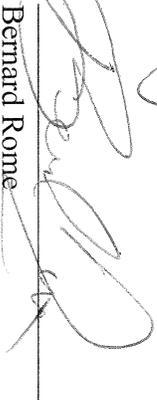
June 21, 2011



J. Christopher Bianchi



Jim Haff



Bernard Rome

Killington Selectboard