



Emergency Selectboard Meeting Minutes Draft

October 28th, 2022

Present : Stephen Finneron, Chairman
 Jim Haff
 Chris Karr

 Chet Hagenbarth, Town Manager

AGENDA:

1. Call to Order
2. Approval of the Agenda
3. Development Agreement Discussion
4. Executive Session – Contracts
5. Adjourn

1. Call to Order

The Meeting was called to order at 12:02pm.

2. Approval of the Agenda

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

3. Development Agreement Discussion

SB Haff reported that the Team working on the TIF District and the Killington Forward Initiative, including Jennifer Iannantuoni, of the Planning Commission, the Selectboard, TM Hagenbarth, Lisa Lewis-Davis, White and Burke, and SP Land, have come to an agreement with Grey Golf as a developer in the TIF program. Grey Golf has signed the Development Agreement.

4. Executive Session – Contracts

- The Selectboard entered into Executive Session at 12:03pm. The Selectboard invited Jennifer Iannantuoni into the Executive Session. They exited at 12:09pm.
- SB Haff made a motion to allow TM Hagenbarth to sign the Development Agreement with Grey Golf. It was unanimously approved.
- SB Haff gave a statement about the TIF program and how it fits in with the Killington Forward Initiative.

5. Adjourn

The Meeting was called to adjournment at 12:15pm.