



Emergency Selectboard Meeting Minutes DRAFT  
November 25, 2024

Present:

Jim Haff  
Chris Karr

1. Call to Order
2. Approval of the Agenda
3. Killington Forward Road and Water - Town Meeting
4. Adjourn

**1. Call to Order**

The Meeting was called to order at 3:08 pm.

**2. Approval of the Agenda**

The Selectboard reviewed the Agenda. SB Haff made a motion to approve the Agenda as presented. SB Karr seconded the motion. The motion was unanimously passed.

**3. Killington Forward Road and Water - Town Meeting**

- The Selectboard met with Stephanie Clark (White & Burke), Lisa Davis-Lewis (Town Planner), Naomi Johnson, Mary Keenan-Haff (Director of Finance), and Abbie Sherman (Public Works Director) to discuss the Killington Forward Water Projects 1-7 to ensure the Town was on track with shared timing expectations for planning, permits, and construction.
- Johnson stated the estimated total project cost for Projects 5-6A will be \$8.8 million dollars and Project 7's estimated total project cost will be \$2.4 million dollars resulting in a total of \$11.27 million dollars.
- The Selectboard discussed the necessary timelines and deadlines to warn the bond vote in March.

**4. Adjourn**

The Meeting was adjourned at 3:51 pm.