Emergency Selectboard Meeting Minutes
October 15, 2024

Present:

Jim Haff
Chris Karr

1. Call to Order
2. Approval of the Agenda
3. VHB and Markowski Updates:
    a. Phase 1B Road / 6B Water - Anthony Way to Route 4
4. Executive Session (If Needed)
5. Adjourn

1. Call to Order

The Meeting was called to order at 11:02am.

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. VHB and Markowski Updates:

- **Phase 1B Road / 6B Water - Anthony Way to Route 4**
    i. Markowski Update: Stripping was not possible on Monday, Oct. 14 due to the poor weather. They are working to reschedule the stripping. The Town of Killington's pedestal for the sign was installed and inspected. It will be connected on Oct. 16. Green Mountain Power will connect the power to the sign this week. The Selectboard discussed with Markowski what still needs to be finished before the project is completed.
    ii. VHB Update: The Selectboard voiced some concerns about the distance from the road to the plantings and whether they would survive the winter due to road plowing. The Selectboard also connected with VHB on the Town's frustration with the project's subcontractors' progress which will likely extend the project into November, way past the original July 8th end date.

4. Executive Session

The Selectboard did not enter into Executive Session.

5. Adjourn

The Meeting was adjourned at 11:51 am.