



Selectboard Meeting Minutes Draft

March 14th, 2022

Present : Stephen Finneron, Chairman
 Jim Haff
 Chris Karr

 Chet Hagenbarth, Town Manager

AGENDA:

1. Call to Order
2. Approval of the Agenda
3. Approval of Meeting Minutes
4. Selectboard Organization
 - a. Killington Selectboard Rules of Procedure
 - b. Board and Commission Appointments: Annual and Sherburne Golf Corporation
5. Selectboard Member Concerns
6. Citizen Input
7. Board of Liquor Control
8. Town Financials – January and February
 - a. Budget Comparative Report
 - b. Treasurers Report
9. Golf Financials – February
 - a. Budget Comparative Report
 - b. Treasurers Report
 - c. Operating Note
10. Manager's Report
 - a. TIF Update
 - b. Fire Department Formation Update
 - c. Staff Update
 - d. Grants Update
11. Other Business
12. Executive Session, if necessary
13. Adjourn

1. Call to Order

The Meeting was called to order at 6:32 pm.

2. Approval of the Agenda

- SB Haff made a motion to move Art. 4 (Selectboard Organization) to Art. 6; move Art. 5 (Selectboard Concerns) to Art. 7; Art. 6 (Citizens Input) to Art. 4; move Art. 7 (Board of Liquor Control) to Art. 5. It was unanimously approved.
- A motion to approve the Agenda as presented was unanimous.

3. Approval of Meeting Minutes

SB Haff made a motion to accept the Meeting Minutes of February 25th. It was unanimously accepted.

SB Haff made a motion to accept the Meeting Minutes of February 28th. It was unanimously accepted.

4. Citizen Input

- Citizen Ellen Mineau spoke about her short-term rental fine and her reduction request. The Selectboard will discuss Mineau's request further in Executive Session.

5. Board of Liquor Control

- SB Haff presented Base Camp LLC's request for a 2nd class liquor license renewal.
- SB Haff made a motion for the Town Clerk to move forward with Base Camp LLC's 2nd license. It was unanimously accepted.
- SB Haff presented Inn at Long Trail's request for a 1st and 3rd class liquor license renewal.
- SB Haff made a motion for the Town Clerk to move forward with Base Long Trail's 1st and 3rd class liquor licenses. It was unanimously accepted.
- SB Haff presented Green Mountain National Golf Course request for a 1st, 3rd, and outside consumption permit renewal.
- SB Haff made a motion for the Town Clerk to move forward with Green Mountain National Golf Course 1st, 3rd, and outside consumption permit. It was unanimously accepted.
- SB Haff presented Killington Resort's request for a 1st, 2nd, 3rd, and outside consumption permit renewals for:
 - Peak Restaurant; Snowshed Lodge, Skyship Base Station, Pico Mountain Base Lodge, Wobbly Barn, Killington Grand Resort Hotel and Conference Center, Club House Grill, Killington Base Lodge, Bear Mountain Base Lodge, North Brook Lodge Jerk Mountain Grill.
- SB Haff made a motion for the Town Clerk to move forward with Killington Resort's liquor licenses and outside consumption permit requests. It was unanimously accepted.

6. Selectboard Organization

a. Killington Selectboard Rules of Procedure

The Selectboard spoke on electing a new Chairman for the Selectboard. The Chair is elected every year. SB Haff nominated Steve Finneron as Chairman. SB Karr voted in favor. SB Haff's motion passed.

b. Board and Commission Appointments: Annual and Sherburne Golf Corporation

- TM Hagenbarth spoke on the upcoming annual Board and Commission appointments. He had spoken with those previously in these positions and with those interested in joining for their first term.
- SB Haff made a motion for Young Namkung to be nominated to the Planning Commission for another 3 years. It was unanimously accepted.
- SB Haff made a motion to accept Merisa Sherman and Jessica Ralson to the Development Review Board for three years. It was unanimously accepted.
- SB Haff made a motion to accept Evan Ehman and Steve Nisimlat to the Recreation Commission for 3 years. It was unanimously accepted.
- SB Haff made a motion for Andy Salamon to be on the Rutland Regional Planning Commission for 1 year. It was unanimously approved.
- SB Haff made a motion to accept Debbie Burke as the Town Service Officer for 1 year. It was unanimously accepted.
- SB Haff made a motion to appoint CH Finneron and Patty McGrath to the Sherburne Golf Corporation. It was unanimously approved.
- SB Haff made a motion to accept the remaining candidates for the appointed officials positions as stated. It was unanimously approved.
- Those who are interested can still apply for available positions and alternatives.
- The Selectboard discussed putting the Energy Coordinator position under the Planning Commission and potentially eliminating the position. If anyone has concerns, they can contact the Selectboard.

7. Selectboard Member Concerns

- CH Finneron asked if there was any luck in finding letter racks for the Killington sign. TM Hagenbarth reported that the Town is ordering them and will be ordering extra for future repairs.
- SB Karr asked what progress the Town had made on ordering police cruisers. TM Hagenbarth reported that the Town would order two cruisers at the end of the week.

8. Town Financials – January and February

a. Budget Comparative Report

- TM Hagenbarth reported that the Town's revenue is ahead of where it usually is during this time of the year. There has been many highway equipment breakdowns this year.
- SB Haff made a motion to accept the Town's Financials. It was unanimously approved

b. Treasurers Report

- TM Hagenbarth reported that the Town currently has \$9.7 million dollars in the bank. \$5.2 million dollars is due to the State, \$2.4 million dollars is restricted funds, and \$1.5 million dollars are the Town's net cash.
- Compared to previous year, tax delinquencies are slightly up in numbers. However, the Town had begun to collect some older delinquencies.

9. Golf Financials – February

a. Budget Comparative Report

The Selectboard will table the Golf Budget Comparative Report until the reports are fixed and the numbers match.

b. Treasurers Report

The Selectboard will table the Golf Treasurers Report until the reports are fixed and the numbers match.

c. Operating Note

The Selectboard discussed GMNGC's Operating Note. It is \$250,000 dollars for the Golf Course and will be finished on the March 28th. In the past, the Town has borrowed this money annually. However, Town is now in a better financial situation with the new bank where they can get a line of credit and can take it only if they need it. This Operating Note would be used for May and June.

10. Manager's Report

a. TIF Update

The Town has been meeting with VEPC. VEPC requested some modification to the Town's TIF district. The Town will resubmit their application in April and bring it in front of the Selectboard for a re-adoption with the modifications. –

b. Fire Department Formation Update

TM Hagenbarth presented the first draft of the explanation from the Town's Attorney on a resolution to create a Fire Department. The Town is looking to have the resolution ready for the March 28th Selectboard Meeting. No action was needed during this Meeting.

c. Staff Update

TM Hagenbarth reviewed the Town's organizational chart. He also mentioned the Town is looking to hire.

d. Grants Update

TM Hagenbarth reported that two grants the Town was given had expired during the Covid-19 pandemic. These grants were not used as the pandemic prevented resources and work from happening. The Town will reapply for these Structures Grants and will likely receive them again.

11. Other Business

There was none.

12. Executive Session, if necessary

The Selectboard entered Executive Session at 7:22 pm. They exited at 8:12 pm. Concerning Mineau's short-term rental request, SB Haff will speak with them about the Selectboard's decision. The Selectboard also spoken on an analysis that was conducted on the Police Department to determine future needs.

13. Adjourn

The Meeting was called to adjournment at 8:13 pm.

DRAFT