



## Selectboard Meeting Minutes Draft

April 11<sup>th</sup>, 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 Member Concerns
5. Citizen Input
6. Representative Jim Harrison – Legislative Update
7. Board of Liquor Control
8. Short Term Rental Update
9. Revised TIF (Tax Incremental Financing) District Plan Draft – Review and Discussion
10. Warn Public Hearing for TIF District Plan
11. Citizen Input – Additional
12. Other Business
13. Executive Session, if necessary
14. Adjourn

#### **1. Call to Order**

The Meeting was called to order at 5:31 pm.

#### **2. Approval of the Agenda**

A motion to approve the Agenda as presented was unanimous.

#### **3. Approval of Meeting Minutes**

There were none.

#### **4. Selectboard Member Concerns**

There were none.

## **5. Citizen Input**

There were none.

## **6. Representative Jim Harrison – Legislative Update**

Rep. Jim Harrison gave the Legislative Update on bills moving forward. He spoke on the reapportionment of the district went through the Senate last week and was signed in by Gov. Scott last week. The Town's new district will include Chittenden, Mendon, Pittsfield, and Killington. The Killington Town Clerk will be the District Town Clerk as the Town has the most residents.

## **7. Revised TIF (Tax Incremental Financing) District Plan Draft – Review and Discussion**

The Selectboard moved Art. 9 (Revised TIF District Plan Draft) to Art. 7.

TM Hagenbarth will announce a public hearing following VEPC's revisions to the Town's TIF District Plan Draft. The Selectboard will convene a public hearing on Wednesday, May 11. It will be held at the Killington Public Safety building and via Zoom. The revised plan will be available on April 15<sup>th</sup> on the Town's website under the Selectboard's page. It can also be requested from the Town Clerk.

## **8. Warn Public Hearing for TIF District Plan**

SB Haff made a motion to warn for the Public Hearing notice for the revised TIF District Plan Draft for Wednesday, May 11 at 6:30pm. It will be held at the Killington Public Safety Building and via Zoom. It was unanimously approved.

## **9. Board of Liquor Control**

- Lucrecia Wonsor, Town Clerk, presented Yama Ramen's request for an outside consumption permit. As Yama Ramen does not own their building, the Selectboard will need authorization from the property owner.
- SB Haff made a motion to allow the Town Clerk to move forward with Yama Ramen's outside consumption permit pending written confirmation from the property owner. It was unanimously accepted.
- Wonsor presented Killington Mountain Lodge's request for a 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, and outside consumption permit.
- SB Haff made a motion for the Town Clerk to move forward with Killington Mountain Lodge's request for a 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, and outside consumption permit. It was unanimously accepted.

## **10. Short Term Rental Update**

SB Haff gave the Short Term Rental Update. SB Haff is attending the trainings for Interim Zoning Administrator. There are 576 registered Short Term Rentals. He stated the Town will likely have over 600 registrations. The Selectboard spoke on occupancy regulations and the Division of Fire Safety.

## **11. Citizen Input – Additional**

There were none.

**12. Other Business**

CH Finneron spoke on the potential need for a guardrail on Killington Road by Killington Auto. TM Hagenbarth stated there had been no accidents on that section of the road and there was currently not a need to add a guardrail.

SB Haff stated he received a notice from Killington Auto of their plans to move cars off their property. The property should be cleaned by April 30.

**13. Executive Session, if necessary**

There was none.

**14. Adjourn**

The Meeting was called to adjournment at 7:08 pm.

DRAFT