



Selectboard Meeting Minutes Draft

January 23rd, 2022

Present : Stephen Finneron, Chairman
 Jim Haff
 Chris Karr

 Chet Hagenbarth, Town Manager

1. Call to Order
2. Approval of the Agenda
3. Approval of Meeting Minutes
4. Selectboard Member Concerns
5. Citizen Input
6. Board of Liquor Control
7. TIF District Water System Environmental Review
8. Zoning Amendments Public Hearing Continued – Sections 120, 210, 215, 240, 407, 417, 427, 432, 440, 610, & 640
9. 2024 Budget Update
10. Golf Financial – December
 - a. Budget Comparative Report
 - b. Treasurers Report
 - c. Budget FY 2024
11. Town Financials – December
 - a. Budget Comparative Report
 - b. Treasurers Report
12. Managers' Report
13. Citizens Input – Additional
14. Other Business
15. Executive Session (if necessary)
16. Adjourn

1. Call to Order

The Meeting was called to order at 6:04pm.

2. Approval of the Agenda

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

3. Approval of Meeting Minutes

- SB Haff made a motion to approve the Special Meeting Minutes of August, 18th 2022. It was unanimously approved.
- SB Haff made a motion to approve the Special Meeting Minutes of October 6th, 2022. It was unanimously approved.
- SB Haff made a motion to approve the Meeting Minutes of October 24th, 2022. It was unanimously approved.
- SB Haff made a motion to approve the Emergency Meeting Minutes of October 28th, 2022. SB Karr requested the name of Great Gulf's name be corrected. It was incorrectly written as "Grey Golf." The Emergency Meeting Minutes as amended were unanimously approved.
- SB Haff made a motion to approve the Special Meeting Minutes of November 1st, 2022. It was unanimously approved.
- SB Haff made a motion to approve the Special Meeting Minutes of November 3rd, 2022. It was unanimously approved.
- SB Haff made a motion to approve the Special Meeting Minutes of November 7th, 2022. It was unanimously approved.
- SB Haff made a motion to approve the Special Meeting Minutes of December 2nd, 2022. It was unanimously approved.
- SB Haff made a motion to approve the Special Meeting Minutes of December 15th, 2022. It was unanimously approved.
- SB Haff made a motion to approve the Special Meeting Minutes of December 20th, 2022. It was unanimously approved.
- SB Haff made a motion to approve the Meeting Minutes of January 9th, 2022. It was unanimously approved.
- SB Haff made a motion to approve the Special Meeting Minutes of January 11th, 2022. It was unanimously approved.
- SB Haff made a motion to approve the Emergency Meeting Minutes of January 13th, 2022. It was unanimously approved.

4. Selectboard Member Concerns

There were none.

5. Citizen Input

There were none

6. Board of Liquor Control

Town Clerk, Lucrecia Wonsor, presented the Board of Liquor Control permit renewals and request. SB Karr abstained from voting.

- Killington Restaurants Inc submitted a limited outside consumption permit request for their Winterfest to be held from February 11-12, 2023. SB Haff made a motion for the Town Clerk to move forward with the limited outside consumption permit for February 11-12, 2023 for Killington Restaurants Inc's Winterfest. CH Finneron seconded the motion.

- Waterwheel Trading LLC submitted a tobacco license and a 2nd class liquor license. SB Haff made a motion for the Town Clerk to move forward with Waterwheel Trading LLC's request. CH Finneron seconded the motion.
- Mufasa Corporation submitted a 1st class liquor license for restaurant and bar. SB Haff made a motion for the Town Clerk to move forward with Mufasa Corporation's request. CH Finneron seconded the motion.
- Mufasa Corporation submitted a request for a 3rd class liquor license for JAX. SB Haff made a motion for the Town Clerk to move forward with Mufasa Corporation's request. CH Finneron seconded the motion.
- Onion Soup Corporation submitted a request for a 1st and 3rd class liquor license for Charity's. SB Haff made a motion for the Town Clerk to move forward with the Onion Soup Corporation's request. CH Finneron seconded the motion.
- Bullrush Corporation submitted a request for a 1st and 3rd class liquor license for Charity's. SB Haff made a motion for the Town Clerk to move forward with Bullrush's request. CH Finneron seconded the motion.
- New England Recreation and Development Corporation submitted a request for a 1st class liquor license. SB Haff made a motion for the Town Clerk to move forward with the New England Recreation and Development Corporation's request. CH Finneron seconded the motion.
- New England Recreation and Development Corporation submitted a request for a 3rd class liquor license for the Pickle Barrel. SB Haff made a motion for the Town Clerk to move forward with the New England Recreation and Development Corporation's request. Ch Finneron seconded the motion.

7. TIF District Water System Environmental Review

- Aldrich and Elliot Water Resource Engineers presented an environmental review public hearing on the Town of Killington New Public Water System Supply, Pumping, Transmission, and Storage. SB Haff officially made a motion to open up the Public Hearing for the Environmental Review on January 23rd, 2023 at 6:15pm. It was unanimously approved. Emily Hackett from (?) was also in attendance.
- Aldrich and Elliot presented the scope and purpose of the project, discussed the environmental review process, and spoke to the affected resources and wetlands/water resource mitigation as well as the migratory birds and endangered species mitigation.
- SB Haff made a motion to close the Public Hearing for the Town of Killington New Public Water System Supply, Pumping, Transmission, and Storage Environmental Review on January 23rd, 2023 at 6:45pm. It was unanimously approved.
- SB Haff made a motion to accept the Public Hearing for the Town of Killington New Public Water System Supply, Pumping, Transmission, and Storage Environmental Review as presented. It was unanimously approved.

8. Zoning Amendments Public Hearing Continued – Sections 120, 210, 215, 240, 407, 417, 427, 432, 440, 610, & 640

- SB Haff made a motion to open up the Zoning Amendments Public Hearing for Sections 120, 210, 215, 240, 407, 417, 427, 432, 440, 610, & 640. It was

unanimously approved. These Sections concerned lighting and dimensional, parking and dimensional, lighting and signs, and short-term rentals. Some definitional changes were included in the edited copy provided to the Selectboard.

- There were no questions or comments.
- SB Haff made a motion to close the Public Hearing for the Zoning Amendments for Sections 120, 210, 215, 240, 407, 417, 427, 432, 440, 610, & 640. It was unanimously approved.
- SB Haff made a motion to adopt all of the proposed changes to the Zoning Bylaws for Sections 120, 210, 215, 240, 407, 417, 427, 432, 440, 610, & 640. It was unanimously approved.

9. 2024 Budget Update

TM Hagenbarth reported there were few changes to the FY 24 budget. FY23's budget was \$5,946,433.56 dollars. FY24's budget will be \$6,397,754 dollars. The Town will have revenue coming in from new sources so the Town is only asking taxpayers for an additional \$15,255 dollars more than last year.

10. Golf Financial – December

a. Budget Comparative Report

- The Selectboard reviewed the changes to the Golf Financial Budget Comparative Report for December. TM Hagenbarth stated that the additional financing the Selectboard requested be made by the Golf Course had an impact on their bottom line. The Golf Course has a negative for this fiscal year. The overall negative is \$121,434 dollars. This was due to the Town no longer making the Golf Course's debt contribution. The Golf Course will now make the payments and it will come out of their cash balance.
- A motion was made to approve GMNGC's Budget Comparative Report for December. It was unanimously approved.

b. Treasurers Report

- TM Hagenbarth reported that the Town has \$537,000 dollars cash-wise. He reported that the Golf Course would not need to borrow funds to make it through the winter financially.
- A motion was made to approve GMNGC's Treasurers Report for December. It was unanimously approved.

c. Budget FY 2024

A motion was made to approve GMNGC's Budget FY24. It was unanimously approved.

11. Town Financials – December

a. Budget Comparative Report

- TM Hagenbarth reported that the Town's Budget Comparative Report was tracking similar to last year's. For FY23, the 2nd Quarter options tax was budgeted at \$44,000 dollars while the actual was \$72,000 dollars. For FY23, the 3rd Quarter options tax was budgeted at \$70,698 dollars while the actual was \$130,000 dollars. The Town's current fund balance is about \$6,300,000

dollars with just about \$3,00,000 dollars in restricted funds. The Town has a \$5,700,000 dollar payment coming in June. TM Hagenbarth anticipates the Feb. 15th tax collection will assist in funding this payment.

- A motion was made to approve the Town Financial for December. It was unanimously approved.

b. Treasurers Report

A motion was made to approve the Town's Treasurers Report for December. It was unanimously approved.

12. Managers' Report

There was none.

13. Citizens Input – Additional

- Andrew Geida asked if the Town took into consideration an increase in Town employee's wages for FY24. TM Hagenbarth and SB Haff confirmed that the Town had given Town employees raises in the past year. Next year's budget will include those raises plus an additional 2% wage increase.
- Patrick Cushing asked if any progress was made on the Town's telephone issue. SB Haff stated that the Town is following up on this issue and is waiting for an update.

14. Other Business

TM Hagenbarth stated the Town received an email regarding the VOREC grant agreement yesterday. The Town may now make the request for a \$75,000 dollars grant for the trail construction project.

15. Executive Session (if necessary)

No executive session was held.

16. Adjourn

The Meeting was called to adjournment at 7:29pm.