



## **Selectboard Meeting Minutes Draft**

October 16<sup>th</sup>, 2023

Present :        Stephen Finneron, Chairman  
                      Jim Haff  
                      Chris Karr

                      Michael Ramsey, Town Manager

1. Call to Order
2. Approval of the Agenda
3. Approval of Meeting Minutes
4. Selectboard Member Feedback and Concerns
5. Open Public Comment
6. Killington Police Department Presentation
7. Collector of Taxes
8. Board of Liquor Control
9. Municipal Planning Grant for Village Center
10. AJGA Event Renewal Agreement
11. Casella Contract for Transfer Station
12. Vision Contract
13. Managers' Report
14. Citizen Input
15. Other Business
16. Executive Session
17. Adjourn

## **1. Call to Order**

The Meeting was called to order at 6:30pm.

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

- Art. 6 was originally a discussion on the Green Mountain Power Sub Station Along Old Rt. 4 with guest GMP. However, GMP was unable to attend this Meeting. Art. 6 will instead be replaced with a presentation from Police Chief Montgomery on Traffic Concerns.
- A motion was made to approve the Agenda as amended. The motion was unanimously approved.

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

- SB Haff made a motion to approve the Selectboard Meeting Minutes of September 25<sup>th</sup>, 2023. It was unanimously approved.
- SB Haff made a motion to approve the Special Selectboard Meeting Minutes of September 25<sup>th</sup>, 2023. It was unanimously approved.
- SB Haff made a motion to approve the Special Selectboard Meeting Minutes of October 2<sup>nd</sup>, 2023. It was unanimously approved.
- SB Haff made a motion to approve the Special Selectboard Meeting Minutes of October 4<sup>th</sup>, 2023. It was unanimously approved.

## **4. Selectboard Member Feedback and Concerns**

CH Finneron asked when the electric sign under the Town's sign would be electrified. SB Haff stated the sign would either be turned on by October 27<sup>th</sup> or 28<sup>th</sup>. By November 10<sup>th</sup>, the electric sign for the Public Safety Building would also be ready.

## **5. Open Public Comment**

There was none.

## **6. Killington Police Department Presentation**

- Police Chief Montgomery presented a portion of the Killington Police Department's Strategic Plan. The main objective Chief Montgomery focused on was the need to provide effective, current, and progressive equipment resources, and technology to ensure community safety through an effect police force. Chief Montgomery reviewed different safety equipment specifically focused on reducing speeding. The Selectboard mainly focused on traffic/radar signs which the Town could pull speed data from. This would allow the Police Department to determine the best places to patrol based off of the data provided by the equipment. Chief Montgomery also highlighted the importance of ongoing conversations with the Town's Engineer and Road Foreman on traffic issues.
- SB Haff made a motion for the Town Manager to move forward with purchasing 6 Elon City traffic signs. It was unanimously approved.

**7. Collector of Taxes**

SB Haff made a motion to appoint TM Ramsey as the Collector of Taxes. It was unanimously approved.

**8. Board of Liquor Control**

There was none.

**9. Municipal Planning Grant for Village Center**

TM Ramsey presented the Municipal Planning Grant for Village Center. This municipal planning grant is to redo the recreational master plan.

SB Haff made a motion for the Selectboard to sign the FY25 Municipal Resolution Planning Grant for the Recreation Department. It was unanimously approved.

**10. AJGA Event Renewal Agreement**

The Selectboard tabled this discussion for Executive Session.

**11. Casella Contract for Transfer Station**

The Selectboard tabled this discussion for Executive Session.

**12. Vision Contract**

The Selectboard tabled this discussion for Executive Session.

**13. Managers' Report**

Please see attached Town Manager's Report.

**14. Citizen Input**

There was none.

**15. Other Business**

It was announced that Chet Hagenbarth decided to retire and put in his resignation. The Town is now looking for a new Public Works Director.

**16. Executive Session**

The Selectboard entered Executive Session at 7:14pm. They exited at 7:29pm. No action was taken during the Executive Session.

SB Haff made a motion for the Town Manager to sign a 5-year contract with Casella for waste removal. It was unanimously approved.

**17. Adjourn**

The Meeting was called to adjournment at 7:31pm.