



Selectboard Meeting Minutes Draft

October 17th, 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. Citizens Input
6. Board of Liquor Control
7. Ice Rink Proposal
8. Zoning Amendments
 - a. Zoning Amendments Public Hearing – Sections 120, 407, & 640
9. Golf Financials – September
 - a. Budget Comparative Report
 - b. Treasurers Report
10. Town Financials – September
 - a. Budget Comparative Report
 - b. Treasurers Report
11. Managers' Report
 - a. Budget Update
 - b. Route 4 Sewer Allocation Request
 - c. RRPC – Stephanie Bourque Appointment as MDM for TA Grant
 - d. Event Permit
12. Citizens Input – Additional
13. Other Business
14. Executive Session, if necessary
15. Adjourn

1. Call to Order

The Meeting was called to order at 6:31 pm.

2. Approval of the Agenda

A motion was made to discuss Art. 11d (Event Permit) after Art. 7 (Ice Rink Proposal). It was unanimously approved.

3. Approval of Meeting Minutes

There were none.

4. Selectboard Member Concerns

There were none.

5. Citizens Input

There were none.

6. Board of Liquor Control

Lucrecia Wonsor, Town Clerk, presented Cascades Lodge's application for a new 1st and 3rd class liquor license. Cascades Lodge did not renew their liquor license last year as their restaurant was not operating. There were no changes from previous years. SB Haff made a motion for the Town Clerk to move forward with Cascades Lodge's application for a 1st and 3rd class liquor license. It was unanimously approved.

7. Ice Rink Proposal

- Sarah Newell, Killington Rec. Director, spoke about a potential ice rink for the winter season. The ice rink could be used to offer skating and ice hockey classes. The ice rink would be put where the Town's tennis court is located. The total expense for this project would be \$11,950 dollars. The Rec. Department has already fundraised for \$6,450 dollars leaving \$5,500 dollars.
- SB Haff made a motion for the Town Manger to move forward with the Ice Rink Proposal. It was unanimously approved.

8. Zoning Amendments

a. Zoning Amendments Public Hearing – Sections 120, 407, & 640

The Selecbord was unable to discuss the Zoning Amendments for Sections 120, 407, and 640 as the exact amendments were not presented to them at this Meeting. The Selecbord with table these amendments until they have the changes in front of them and will warn the next Public Hearing.

9. Golf Financials – September

a. Budget Comparative Report

- TM Hagenbarth reviewed the Budget Comparative Report from July 1, 2022 to through the end of September, 2022. GMGNC was ahead \$50,000 dollars revenue-wise compared to last year. At the end of September, the Pro Shop

had a balance of \$681,000 dollars and the Restaurant has a balance of \$70,000 dollars.

- GMGNC closed this weekend. They requested people to not bring their dogs to the Golf Course until November while they finished closing.
- SB Haff made a motion to accept the Golf Financials Budget Comparative Report. It was unanimously accepted.

b. Treasurers Report

SB Haff made a motion to accept the Golf Financials Treasurers Report. It was unanimous accepted.

10. Town Financials – September

a. Budget Comparative Report

- TM Hagenbarth reported that the Town was performing as it should in terms of its revenue. The Town has already made one payment towards the State Education Tax. The Town has a balance \$7.5 million dollars, \$3 million dollars in restricted funds, and owes \$5.7 million dollars to the State of Vermont.
- SB Haff made a motion to accept the Town Financials Budget Comparative Report. It was unanimously accepted.

b. Treasurers Report

SB Haff made a motion to accept the Town Financials Treasurers Report. It was unanimous accepted.

11. Managers' Report

a. Budget Update

TM Hagenbarth presented the FY23 draft budget. The new budget is about \$150,000 dollars more than FY22.

b. Route 4 Sewer Allocation Request

The Town received a request to realign a sewer unit from Instone Investments LLC to Gore Investments LLC. SB Haff made a motion for the Town Manager to move forward without allocating the 1 ERU between the properties until a letter is received from the original ERU owner.

c. RRPC – Stephanie Bourque Appointment as MDM for TA Grant

SB Haff made a motion to appoint Stephanie Bourque as the MDM for the TA Grant.

d. Event Permit

Sarah Newell discussed a permit for a Halloween bike race that would be held on private trails. The Selectboard agreed a permit was not needed if the event was held on private property.

12. Citizens Input – Additional

There was none.

13. Other Business

TM Hagenbarth announced two new police cruisers were delivered last week and a third cruiser has been ordered.

14. Executive Session, if necessary

The Selectboard entered into Executive Session at 8:23 pm. They exited at 9:26 pm. No action was taken.

15. Adjourn

The Meeting was called to adjournment at 9:27 pm.

DRAFT