



Selectboard Meeting Minutes Draft

November 28th, 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. CEDRR – Lyle Jepson Presentation
7. Short Term Rental/Zoning Update
8. Hazard Mitigation Plan
9. Golf Financials – October
 - a. Budget Comparative Report
 - b. Treasurers Report
10. Town Financials – October
 - a. Budget Comparative Report
 - b. Treasurers Report
11. Managers’ Report
 - a. Beaver Dam Permit
 - b. Emergency Management Director and Representative Appointment
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 6:32 pm.

2. Approval of the Agenda

There is no update from the Board of Liquor Control so the Selectboard will remove it from the Agenda. A motion to approve the Agenda as amended was unanimous.

3. Approval of Meeting Minutes

- SB Haff made a motion to accept the Meeting Minutes of November 14th. It was unanimously accepted.
- SB Haff made a motion to accept the Meeting Minutes of November 21st. It was unanimously accepted.

4. Selectboard Member Concerns

There were none.

5. Citizen Input

There were none.

6. CEDRR – Lyle Jepson Presentation

Lyle Jepson, Executive Director for CEDRR and Olivia Lyons, Communications and Marketing Manager for CEDRR discussed their regional marketing initiative focused on moving more families to the Rutland region. They asked the Selectboard to commit funds to this initiative as they have in the past. There are 100 families that have moved to the Rutland region because of this initiative. A motion was made to budget \$5,000 for CEDRR's initiative. It was unanimously approved.

7. Short Term Rental/Zoning Update

SB Haff presented the Short Term Rental/Zoning update. As of November 28, 2022, there are 399 registrations. About \$170,000 in total revenue was collected from registration fees. The number of registrations is expected to rise to 617 which is the total number of registrations from last year.

8. Hazard Mitigation Plan

TM Hagenbarth presented the Hazard Mitigation Plan. TM Hagenbarth was looking for the Selectboard's approval to submit this plan to the State's FEMA Coordinator. Once the FEMA Coordinator has reviewed and proposed edits, the Town will present the Hazard Mitigation Plan to the Selectboard for final approval. A motion was made to allow the Town Manager to submit the Hazard Mitigation Plan to the State's FEMA Coordinator. It was unanimously approved.

9. Golf Financials – October

a. Budget Comparative Report

- The Selectboard was informed that changes had been made to the Golf Financials for October. One of the changes included the income from an event that happened at the end of September. The revenue from the event should have originally been included in the October Financials however, the check was received in November.
- A motion was made to approve the Golf Budget Comparative Report. It was unanimously approved.

b. Treasurers Report

- Last fiscal year, GMNGC's inventories were incorrectly recorded. The Selectboard was informed that inventories were corrected.
- A motion was made to approve the Golf Treasurers Report. It was unanimously approved.

10. Town Financials – October

a. Budget Comparative Report

- TM Hagenbarth's reported that the Town's budget is tracking for where it should be. The Town's tax delinquencies are about the same as last year. The Town received \$30,000 more for in FY23 Q2 than FY22 Q2.
- A motion was made to approve the Town's Budget Comparative Report. It was unanimously approved.

b. Treasurers Report

- The Town has received a total of 12 million in taxes. (A total of 5.6 million plus the restricted funds... this portion of the audio was unclear.) The Town has some funds available that will go to TIF expenses that have not been reimbursed yet.
- A motion was made to approve the Town's Treasurers Report. It was unanimously approved.

11. Managers' Report

a. Beaver Dam Permit

TM Hagenbarth stated that the Town has received approval for a management plan that includes maintaining a certain water level in the area and a certain portion of beaver dams depending on the time of the year.

b. Emergency Management Director and Representative Appointment

TM Hagenbarth stated the Town needed to nominate a Rutland Emergency Management Director and an Emergency Service Voter. A motion was made to nominate John Chris Lahart as the Emergency Director and Tom Rock as the Emergency Service Voter. It was unanimously approved.

12. Citizens Input – Additional

There was none.

13. Other Business

TM Hagenbarth reported that a change needed to be made in regards to how the State would reimburse the Fire Department after forest fires. Previously, the reimbursement process took place between the State and the Killington Fire Department Corporation. As the Fire Department is now under the Town, the reimbursement agreement must take place between the State and the Town. There is no need for action at the moment.

14. Executive Session

The Selectboard entered Executive Session at 7:30pm for personnel. They exited at 8:15pm. No action taken.

15. Adjourn

The Meeting was called to adjournment at 8:15pm.

DRAFT