



Selectboard Meeting Minutes Draft

February 13th, 2023

Present : 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. TIF Ballot Article Presentation
7. Town Hall Purchase Ballot Article Discussion
8. Board of Liquor Control
9. Local Hazard Mitigation Plan Adoption
10. Golf Financials – January
 - a. Budget Comparative Report
 - b. Treasurers Report
11. Town Financials – January
 - a. Budget Comparative Report
 - b. Treasurers Report
12. Managers' Report
 - a. Route 4 Sewer Pump Purchase
 - b. Fire Department Vehicle Purchase
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 6:01 pm.

2. Approval of the Agenda

- As CH Finneron was not present at the Meeting and SB Karr must abstain from voting during the Board of Liquor Control section, the Selectboard will eliminate Art. 8 (Board of Liquor Control) from this Meeting.

- A motion was made to approve the Agenda as amended. It was unanimously approved.

3. Approval of Meeting Minutes

- A motion was made to approve the Special Meeting Minutes of January 30th, 2023 at 6pm. It was unanimously approved.
- A motion was made to approve the Special Meeting Minutes of January 30th, 2023 at 7pm. It was unanimously approved.
- A motion was made to approve the Special Meeting Minutes of January 23rd, 2023. It was unanimously approved.

4. Selectboard Member Concerns

There were none.

5. Citizens Input

There were none.

6. TIF Ballot Article Presentation

- TM Hagenbarth reviewed the TIF ballot article.
- SB Karr and Stephanie Clarke from White & Burke presented on Killington Forward and the TIF vote. They reviewed the main aspects of the programs including job creation, village creation, workforce and affordable housing, clean water, and a safe and accessible Killington Road. They spoke about the first stage of the Killington Forward initiative and answered questions from participants.

7. Town Hall Purchase Ballot Article Discussion

TM Hagenbarth reviewed the Town Hall Purchase ballot article. TM Hagenbarth stated that a study was previously conducted on the Town's space needs and the current condition of the Town Hall building. It was conducted to determine whether the Town should renovate that building or move forward with building a new building. In FY2019, it was predicted to cost \$3 million dollars. The Town was presented with the opportunity to purchase a building on Route 4 for \$1 million dollars.

8. Local Hazard Mitigation Plan Adoption

- TM Hagenbarth spoke about the Local Hazard Mitigation Plan Adoption. For the past year, a committee was assembled to create a Local Hazard Mitigation Plan. This Plan is required by the State to prepare for future disasters. The committee completed a draft which was presented to the Selectboard in November. With the Selectboard's approval, it was sent to the State for review. The Town received comments from the State and has made the appropriate edits. TM Hagenbarth is now asking the Selectboard to sign the final version of the plan.
- SB Haff made a motion for CH Finneron to sign the Local Hazard Mitigation Plan. It was unanimously accepted.

9. Golf Financials – January

a. Budget Comparative Report

- TM Hagenbarth reported the GMGNC was still in a good cash position with \$478,000 dollars. GMNGC will not need to borrow money this year to continue with off-season operations.
- A motion was made to approve the January Golf Financials Budget Comparative Report. It was unanimously accepted.

b. Treasurers Report

- A motion was made to approve the January Golf Financials Treasurers Report. It was unanimously accepted.

10. Town Financials – January

a. Budget Comparative Report

- TM Hagenbarth reported that the Town will have a better idea of the budget when the final tax payments are due on Feb. 15th.
- Options tax receipts are slightly down.
- A motion was made to approve the January Town Financials Budget Comparative Report. It was unanimously accepted.

b. Treasurers Report

- A motion was made to approve the January Town Financials Treasurers Report. It was unanimously accepted.

11. Managers' Report

a. Route 4 Sewer Pump Purchase

- TM Hagenbarth reported that one of the pumps at the bottom of Killington Road has begun to have some issues. The pump is 24 years old. The Town has previously spoken about the need to upgrade some of the pumps.
- The Town would like to move forward with the purchase of a 60HP pump for \$27,000 dollars and a 30HP pump for \$18,000 dollars. This will place one new pump in each of the stations.
- SB Haff made a motion for the Town Manager to move forward with the purchases of two new pumps. It was unanimously approved.

b. Fire Department Vehicle Purchase

- The Town Fire Department has a 2009 pumper that is due to be replaced. In the completed Town budget, the first payment towards a new pumper was scheduled for 2025 however, the equipment takes upwards of 18 months to receive. The Town is looking to get an order together.

12. Citizens Input – Additional

Ely Kirschner asked about a legal ruling made in another Vermont town that allowed taxpayers to vote in local elections. He asked if that was under consideration in Killington. SB Haff stated there wasn't enough time to consider it in the upcoming election but future discussions would be held.

13. Other Business

- TM Hagenbarth spoke about a question posed in several grant application concerning whether the Town has a written Accounting and Financial Reporting Policy. The Town does not have one. TM Hagenbarth represented a standard Basic Accounting Auditing and Financial Policy which meets all the requirements for grant opportunities. It would not change how the Town currently operates. SB Haff made a motion to accept the standard Basic Accounting Auditing and Financial Policy. It was unanimously accepted.
- TM Hagenbarth spoke towards the State Revolving Loan application for additional funds for a Step 3 Drinking Water Loan application for Construction. SB Haff made a motion for the Town Manager to move forward with the application. It was unanimously accepted.

14. Executive Session

The Selectboard entered Executive Session at 8:03 pm for personnel. They invited Chief Montgomery to join the Executive Session. They exited at 9:12 pm. No action was taken.

15. Adjourn

The Meeting was called to adjournment at 9:12 pm.

DRAFT