



## Selectboard Meeting Minutes Draft

March 20<sup>th</sup>, 2023

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 Organization
  - a. Killington Selectboard Rules of Procedure
  - b. Board and Commission Appointments
5. Selectboard Member Concerns
6. Citizen Input
7. Board of Liquor Control
8. Killington Search and Rescue Letter discussion
9. Town Financials – February
  - a. Budget Comparative Report
  - b. Treasurers Report
10. Golf Financials – February
  - a. Budget Comparative Report
  - b. Treasurers Report
  - c. Operating Notes
11. Managers' Report
  - a. TIF Update
  - b. Fire Department Formation Update
  - c. Staff Update
  - d. Grants Update
12. Other Business
13. Executive Session, if necessary
14. Adjourn

## 1. Call to Order

The Meeting was called to order at 6:33 pm.

## 2. Approval of the Agenda

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

## 3. Approval of Meeting Minutes

There were no Meeting Minutes for approval.

## 4. Selectboard Organization

### a. Killington Selectboard Rules of Procedure

SB Haff made a motion to nominate Stephen Finneron as the Selectboard Chairman. It was unanimously approved.

SB Haff made a motion to approve the Killington Selectboard Rules of Procedure which had not changed since last year. It was unanimously approved.

### b. Board and Commission Appointments

The Selectboard tabled the discussion on the Board and Commission Appointments.

## 5. Selectboard Member Concerns

There were none.

## 6. Citizen Input

There were none.

## 7. Board of Liquor Control

- Lucrecia Wonsor, Town Clerk, presented the Board of Liquor Control. SB Karr will abstain from voting.
- Killington Restaurants submitted a request for an outside consumption permit for the Bear Mountain Moguls Challenge. SB Haff made a motion for the Town Clerk to move forward with Killington Restaurant's request. CH Finneron seconded the motion.
- Woodstock Hospitality (dba Mountain Meadows Lodge) submitted a request for a 1<sup>st</sup>, 3<sup>rd</sup>, and outside consumption permit. SB Haff made a motion for the Town Clerk to move forward Woodstock Hospitality's request. CH Finneron seconded the motion.
- Firetruck Brewery (dba Casey's Caboose) submitted a request for a 1<sup>st</sup> and 3<sup>rd</sup> class liquor license. SB Haff made a motion for the Town Clerk to move forward with Firetruck Brewery's request. CH Finneron seconded the motion.

## 8. Killington Search and Rescue Letter discussion

- TM Hagenbarth opened the discussion on the Killington Search and Rescue Letter that was submitted to the Mountain Times. Current and past members of Killington Search and Rescue penned a letter stating they had no confidence in Chief LaHart and requested to be separated from the existing Fire Department and to work

independently. TM Hagenbarth explained that as Chief LaHart began working, the Town has started ensuring they are meeting all requirements for training certifications due to safety and liability concerns. Chief LaHart has asked for certifications and has either not received or received incomplete certifications. Due to risks related to equipment, Chief LaHart decided to temporarily suspend KSAR operations until the certifications were either verified or brought up to standards. The City of Rutland and the Rutland Search and Rescue Team were invited and conducted a review of KSAR and concluded that KSAR was in a “noncompliance with the NFPA 1670 and 1006 standards for organizational or individual training requirements.”

- TM Hagenbarth acknowledge that KSAR would like to split from the Fire Department and work independently however, if the Town manages KSAR, it must either remain under the oversight of the Fire Department or the Police Department as it will be under the Town’s insurance and could create liability issues.
- An open discussion was held with Selectboard members, current and past KSAR members, and citizens about KSAR’s letter.

#### **9. Town Financials – February**

##### **a. Budget Comparative Report**

The Selectboard tabled this discussion.

##### **b. Treasurers Report**

The Selectboard tabled this discussion.

#### **10. Golf Financials – February**

##### **a. Budget Comparative Report**

The Selectboard tabled this discussion.

##### **b. Treasurers Report**

The Selectboard tabled this discussion.

##### **c. Operating Notes**

The Selectboard tabled this discussion.

#### **11. Managers’ Report**

##### **a. TIF Update**

The Selectboard tabled this discussion.

##### **b. Fire Department Formation Update**

The Selectboard tabled this discussion.

##### **c. Staff Update**

The Selectboard tabled this discussion.

##### **d. Grants Update**

The Selectboard tabled this discussion.

**12. Other Business**

There was none.

**13. Executive Session, if necessary**

The Selectboard entered Executive Session at 8:47 pm. They exited at 10:07 pm. SB Haff made a motion for the Selectboard to give a vote of full confidence to Chief LaHart. SB Karr seconded the motion. CH Finneron abstained stating he did not feel strong towards one way or the other.

**14. Adjourn**

**15.** The Meeting was called to adjournment at 10:09 pm.

DRAFT