



Selectboard Meeting Minutes Draft

April 10th, 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 Member Concerns
5. Citizens Input
6. Board of Liquor Control
7. Board and Commission Appointments: Annual
8. Fire Department
 - a. Policy adopting operational standards
 - b. Part-time training officer
 - c. Letter from former volunteers regarding equipment retrieval, etc.
9. USDA Financing Update – Ratify Motion to apply
10. Golf Financials – March
 - a. Budget Comparative Report
 - b. Treasurers Report
11. Town Financials – March
 - a. Budget Comparative Report
 - b. Treasurers Report
12. Managers’ Report
 - a. Driveway Permits
 - b. Deferred Compensation Plan 457B
 - c. Warrant to Collect Taxes for Alpine Drive Sewer
 - d. Archie Baker Road Bridge Update
 - e. Paving Contract
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 6:33pm.

2. Approval of the Agenda

TM Hagenbarth requested to add a few items to the Art. 12 (Managers' Report). A motion was made to approve the Agenda as amended. It was unanimously approved.

3. Approval of Meeting Minutes

There were none.

4. Selectboard Member Concerns

There were none.

5. Citizens Input

Citizen Steve Finer, in reference to transition paperwork, asked any KSAR volunteers had been appointed by the Town. TM Hagenbarth stated that it had not yet happened.

6. Board of Liquor Control

- Free Hub LLC submitted a request for a 2nd class liquor license for the Base Camp. SB Haff made a motion for the Town Clerk to move forward with Free Hub LLC's request. CH Finneron seconded the motion.
- The Garlic submitted a request for a 1st, 3rd, and two outside consumption permit. SB Haff made a motion for the Town Clerk to move forward with The Garlic's request. CH Finneron seconded the motion.
- Hops on the Hill submitted a request for a 1st, 2nd, 3rd, and outside consumption permit. SB Haff made a motion for the Town Clerk to move forward with Hops on the Hill's request. CH Finneron seconded the motion.
- Mountain Merchant submitted a request for a tobacco substitute and a tobacco license endorsement as well as a 2nd class liquor license. SB Haff made a motion for the Town Clerk to move forward with Mountain Merchant's request. CH Finneron seconded the motion.
- Killington Mountain Lodge submitted a request for a 1st, 2nd, and 3rd class liquor license. SB Haff made a motion for the Town Clerk to move forward with Killington Mountain Lodge's request. CH Finneron seconded the motion.
- SB Karr abstained from voting during Art. 6 (Board of Liquor Control)

7. Board and Commission Appointments: Annual

TM Hagenbarth reviewed the annual Board and Commission Appointments. They included:

- Planning Commission: Jennifer Iannantuoni and Vince Wynn are seeking reappointment.
- Development Review Board: Vito Rasenas is seeking reappointment. Don Martin is stepping down. Jon Wysocki is looking to be appointed.

- Recreation Commission: Amy Spear is seeking reappointment. Arra Derderian is stepping down. Anna Molalley is looking to be appointed.
 - Rutland Regional Planning Commission: Andy Solamon is seeking reappointment.
 - Town Service Officer: Debbie Burke is seeking reappointment.
 - Rutland County Solid Waste District: Jay Hickory is looking to be appointed.
 - Rutland Region Transportation Council: Young Namkung is seeking reappointment.
 - Rutland Region Transportation Council – Alternate: Dave McComb is seeking to be appointed.
 - Fence Viewers: Debbie Burke is seeking reappointment.
 - Inspector of Lumber, Shingles, & Wood: Debbie Burke is seeking reappointment.
 - Weighers of the Coal: Debbie Burke is seeking reappointment.
- SB Haff made a motion to approve the above appointments. It was unanimously approved.

8. Fire Department

a. Policy adopting operational standards

TM Hagenbarth requested the Selectboard approve the Fire Department policy adopting operational standards which he presented during the Meeting. SB Haff made a motion to accept the policy. It was unanimously approved.

b. Part-time training officer

TM Hagenbarth stated the Town would move forward with a part-time training officer for the Fire Department.

c. Letter from former volunteers regarding equipment retrieval, etc.

TM Hagenbarth prepared a response to the letter from former volunteers regarding equipment retrieval. He read a summary of the letter. SB Haff made a motion to approve the letter. It was unanimously approved.

9. USDA Financing Update – Ratify Motion to apply

TM Hagenbarth gave an update on the USDA Financing. The resolution was completed at the last Selectboard Meeting. TM Hagenbarth requested that the Selectboard ratify a motion to apply for USDA Financing. A motion was made to apply and it was unanimously approved.

10. Golf Financials – March

a. Budget Comparative Report

- The total revenue for the current fiscal year for GMNGC was \$916,882.04 dollars. The revenue for the Pro Shop was \$764,240.05 dollars and the revenue for the restaurant was \$151,242.94 dollars.
- A motion was made to approve GMNGC's Budget Comparative Report for March. It was unanimously approved.

b. Treasurers Report

- A motion was made to approve GMNGC's Treasurers' Report for March. It was unanimously approved.

11. Town Financials – March

a. Budget Comparative Report

- TM Hagenbarth presented the Town Financials for March. There was approximately \$500,000 worth of receivable that were not yet in the Town's fund. The Town was still waiting to receive grant money.
- A motion was made to approve the Town Financials for March. It was unanimously approved.

b. Treasurers Report

- A motion was made to approve the Town's Treasurers' Report for March. It was unanimously approved.

12. Managers' Report

a. Driveway Permits

The Selectboard reviewed a proposed driveway permit. SB Haff made a motion to approve the driveway permit. TM Hagenbarth cannot approve the driveway permit as one of his relative's is one of the applicants. It was unanimously approved.

b. Deferred Compensation Plan 457B

A few Town staff members have requested the ability to put additional money into a retirement fund, Deferred Compensation Plan 457B. This retirement fund will not create any additional costs to the Town. SB Haff made a motion for TM Hagenbarth to move forward with the Deferred Compensation Plan 457B. It was unanimously approved.

c. Warrant to Collect Taxes for Alpine Drive Sewer

TM Hagenbarth requested that the Selectboard approve a warrant to collect taxes for the Alpine Drive Sewer. SB Haff made a motion for TM Hagenbarth to collect taxes for the Alpine Drive Sewer.

d. Archie Baker Road Bridge Update

TM Hagenbarth reported that the Archie Baker Road bridge was completed. TM Hagenbarth reviewed the costs of the project.

e. Paving Contract

TM Hagenbarth received final pricing for the paving contract which included 6,000 feet or just over a mile of paving on East Mountain Road and shimming on Telefon Trail. TM Hagenbarth reported that Old Coach Road must be repaved this year.

f. Loader Lease Resolution

TM Hagenbarth discussed the Loader Lease Resolution. The Loader that the Town ordered over a year ago was delivered two weeks ago. In the lease documents, there was a request for a lease resolution. TM Hagenbarth requested authorization from the Selectboard to sign the lease resolution for the loader. SB Haff made a motion for TM Hagenbarth and CH Finneron to sign the loader lease resolution. It was unanimously approved.

g. Other

- It will cost \$72,000 dollars to order the equipment for the Green Mountain Power project on Anthony Way. The Selectboard will discuss this project further in Executive Session.

- TM Hagenbarth stated that the Town will apply for the Catalyst Grant. If the Town only applies for roadwork, they will apply for \$1 million dollars. If they apply for road and water work, they will apply for \$3 million dollars.

13. Citizens Input – Additional

There was none.

14. Other Business

There was none.

15. Executive Session (if necessary)

The Selectboard entered Executive Session at 7:40pm for contract and legal. They exited at 8:39pm. No action was taken.

16. Adjourn

The Meeting was called to adjournment at 8:40pm.

DRAFT