



Selectboard Meeting Minutes Draft

April 24th, 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. Killington Forward Update
8. Managers' Report
 - a. Driveway Permit
9. Citizens Input – Additional
10. Other Business
11. Executive Session (if necessary)
12. Adjourn

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1. Call to Order

The Meeting was called to order at 6:35pm.

2. Approval of the Agenda

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

3. Approval of Meeting Minutes

- SB Haff made a motion to approve the Selectboard Meeting Minutes of February 22nd, 2023. It was unanimously approved.
- SB Haff made a motion to approve the Selectboard Meeting Minutes of March 20th, 2023. It was unanimously approved.
- SB Haff made a motion to approve the Special Selectboard Meeting Minutes of April 3rd, 2023. It was unanimously approved.
- SB Haff made a motion to approve the Selectboard Meeting Minutes of April 5th, 2023. It was unanimously approved.
- SB Haff made a motion to approve the Selectboard Meeting Minutes of April 12th, 2023. It was unanimously approved.

4. Selectboard Member Concerns

CH Finneron met with David (*last name?*) and weather permitting, GMNGC anticipated opening on April 28th, 2023. SB Haff asked for an update on the pass rates.

5. Citizens Input

Citizen Steve Finer asked for an update about the stone for an upcoming monument. TM Hagenbarth stated that the Town had a cooperative project between donation of the contractor and Town and the Fire Department. The Town will contribute \$7,000 dollars and the Fire Department will contribute \$18,000 dollars for memorial garden. Citizen Steve Finer also asked Police Chief Montgomery for an update on (EEDs). TM Hagenbarth said he was working on them with Chief Montgomery.

6. Board of Liquor Control

- Lucrecia Wonsor, Town Clerk, presented the Board of Liquor Control. SB Karr abstained from voting.
- Wonsor presented Vermont Farms Catering LLC's catering permit for a wedding on June 10th at Trailside Lodge. There were no concerns from the Selectboard so Wonsor will accept the catering permit.
- Killington Distillery LLC submitted a request for a 1st, 3rd, and two outside consumption permits. SB Haff made a motion for the Town Clerk to move forward with Killington Distillery LLC's request. CH Finneron seconded the motion.
- Yama Ramen submitted a request for a 1st class and outside consumption permit. SB Haff made a motion for the Town Clerk to move forward with Yama Ramen's request. CH Finneron seconded the motion.

- Killington Market Inc submitted a request for a 2nd class and tobacco license. SB Haff made a motion for the Town Clerk to move forward with the Killington Market's request. CH Finneron seconded the motion.
- Backcountry Café submitted a request for a 1st, 3rd, and two outside consumption permits. SB Haff made a motion for the Town Clerk to move forward with Backcountry Café's request. CH Finneron seconded the motion.
- Fire on the Mountain submitted a request for a tobacco and tobacco substitute endorsement. SB Haff made a motion for the Town Clerk to move forward with Fire on the Mountain's request. CH Finneron seconded the motion.
- Pinnacle Spa and Lounge submitted a request for a 1st class liquor license. SB Haff made a motion for the Town Clerk to move forward with Pinnacle Spa and Lounge's request. CH Finneron seconded the motion.

7. Killington Forward Update

- TM Hagenbarth reported that the Town put out the water system project for bid. Bids are due by May 11th, 2023. Other updates included that the Town was completing the design work for Route 4 to Anthony Way which will go out for bid around July 1st, 2023.
- SB Haff stated that the Town completed clearing the trees behind the Mountain Times building where the well will be built. Trees were also cleared further east on the other side of the road where the pump house will be built.

8. Managers' Report

a. Driveway Permit

- TM Hagenbarth presented a driveway permit on Downabout Road. SB Haff made a motion for TM Hagenbarth to move forward with the driveway permit. It was unanimously approved.
- TM Hagenbarth presented a driveway permit on Fern Lane. SB Haff made a motion for TM Hagenbarth to move forward with the driveway permit. It was unanimously approved.

9. Citizens Input – Additional

There was none.

10. Other Business

TM Hagenbarth reported that the town received a USDA permit allowing the Town to park on the edge of the Town Hall parking lot. This was necessary as that section of the parking lot was part of federal land.

11. Executive Session (if necessary)

- The Selectboard entered Executive Session at 6:54pm for personnel. They exited at 7:09pm.
- A motion was made to renew Jim Haff as Interim Zoning Administrator for 1 year. SB Haff abstained. It was unanimously approved.

- A motion was made to renew Chris Karr as the Alternate for the Planning Commission for 3 years. SB Karr abstained. It was unanimously approved.
- A motion was made for Mark (*last name*) to represent the Town for the Regional Ambulance Services. It was unanimously approved.

12. Adjourn

The Meeting was called to adjournment at 7:10pm.

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