



Selectboard Meeting Minutes Draft

May 8th, 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. Adopt Certification of Compliance for Town Road, Bridge Standards and Network Inventory
8. Vermont 100 on 100 Relay Race Permission
9. GMNGC
 - a. Course Fees
 - b. Capital Purchases
 - c. Cash Flow Update
10. Fire Department
 - a. Fire and Rescue Department Roster
 - b. Transition Status
11. Managers' Report
 - a. Paving Project Updates
 - b. Department Updates
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 6:34pm.

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 Special Selectboard Meeting Minutes of April 27th, 2023. It was unanimously approved.
- SB Haff made a motion to approve the Special Selectboard Meeting Minutes of May 1st, 2023. It was unanimously approved.
- A motion was made to table the Selectboard Meeting Minutes of April 10th, 2023 and April 24th, 2023. It was unanimously accepted.

4. Selectboard Member Concerns

There were none.

5. Citizens Input

- (unidentified citizen) stated that citizen Andrew McKenna submitted letter to the Mountain Times about his opinion on the status of the Beavers on River Road. (unidentified citizen) said he disagreed and thought the status of the beaver problem was better than last year.
- (unidentified citizen) requested that the snow removal crew avoid plowing snow too close to the Archie Baker shake on River Road. SB Haff stated this was an issue that should be brought up with TM Hagenbarth as this is a concern outside of the Selectboard's jurisdiction.

6. Board of Liquor Control

- Lucrecia Wonsor, Town Clerk, presented the Board of Liquor Control. SB Karr abstained from voting.
- Wonsor presented the Killington-Pico Area Association's Wine Festival for July 21-22. This will be an indoor/outdoor event. SB Haff made a motion for the Town Clerk to move forward with KPAA's request for a one-time event permit for an educational sampling event. It was accepted.
- Wonsor presented Killington Mountain Lodge's request for an outside consumption permit. Killington Mountain Lodge previously requested and was granted a 1st and 3rd class liquor license. SB Haff made a motion for the Town Clerk to move forward with Killington Mountain Lodge's request for an outside consumption permit. It was unanimously accepted.
- Wonsor presented Rivershed's request for a 1st, 3rd, and outside consumption permit. SB Haff made a motion for the Town Clerk to move forward with Rivershed's request for a 1st, 3rd, and outside consumption permit. It was unanimously accepted.

7. Adopt Certification of Compliance for Town Road, Bridge Standards and Network Inventory

TM Hagenbarth presented and explained the Certification of Compliance for Town Road, Bridge Standards and Network Inventory. TM Hagenbarth asked for a motion from the Selectboard to sign the certification. SB Haff made a motion to adopt the Certification of Compliance for Town Road, Bridge Standards and Network Inventory. It was unanimously approved.

8. Vermont 100 on 100 Relay Race Permission

The event coordinators for the Vermont 100 on 100 Relay Race requested permission for their upcoming event. SB Haff made a motion to approve the Vermont 100 on 100 Relay Race's request to use the Killington Road sidewalks and East Mountain Road for their event. It was unanimously approved.

9. GMNGC

a. Course Fees

David from GMNGC review the new course fees which were increased to due cost increases. He also compared the costs to other local golf courses.

b. Capital Purchases

The Selectboard reviewed four capital purchase requests. \$155,000 dollars will be deposited into the Capital Fund however, the total cost of capital purchases will be \$163,000 dollars. The Selectboard decided to table this conversation until they had further information about the capital purchase requests. The Selectboard had concerns about previous capital purchases that had yet to be delivered as well.

c. Cash Flow Update

TM Hagenbarth reported that GMNGC was estimated to spend \$172,000 dollars from Dec. 2022 to April 2023. GMNGC instead spent \$139,000 dollars.

10. Fire Department

a. Fire and Rescue Department Roster

The Selectboard will discuss the Fire and Rescue Department Roster in Executive Session.

b. Transition Status

TM Hagenbarth reported that all operational assets for the new Public Safety building are covered. The Town was still working on getting the naming registered to itself. TM Hagenbarth expected that the Town's Fire Department will be completely separated from the Corporation by this month (May).

11. Managers' Report

a. Paving Project Updates

TM Hagenbarth reported that three roads were repaved. These roads are East Mountain Road, Johnson Road, and Old Coach Road.

b. Department Updates

- TM Hagenbarth reported that the Highway Department continues to work on sweeping and should finish within the next few days. The Highway Department is also regrading through the Town. Old Coach Road will be reconstructed and some culverts on River Road will be replaced.
- Jim Fiori passed away this last weekend and the Fire Department is collaborating with his family for some ceremonial work. A celebration of life will be held in Town.
- TM Hagenbarth reported that the Town will conduct an Easement Survey.
- TM Hagenbarth reported that there is a \$5,000 proposed grant from Rutland County Solid Waste that the Town may apply for. This grant is designed to promote and provide education activities about recycling, expand additional recycling opportunities, replace systems relying on single-use disposable items, and more.
- TM Hagenbarth discussed the Local Emergency Management Plan. A motion was made to identify the main people of contact as the Fire Chief, the Police Chief, and the Executive Assistant. It was unanimously approved.
- TM Hagenbarth gave an announcement that Vermont Adaptive will host their annual cycling event on June 17th. There will be approximately 400 cyclists on 3 separate routes starting at the Skyeship Base Lodge.

12. Citizens Input – Additional

There was none.

13. Other Business

SB Haff requested a moment of silence for Jim Fiori.

14. Executive Session (

- The Selectboard entered Executive Session at 7:34pm for contracts and personnel. They exited at 7:44pm. No action was taken. SB Haff reported that the Selectboard must review the Fire and Rescue Department Roster with the Fire Department. They tabled this discussion until the next meeting.
- The Selectboard re-entered Executive Session at 7:46pm for contract and personnel. They exited at (unknown time).

15. Adjourn

The Meeting was called to adjournment at (unknown time).