



Selectboard Meeting Minutes

June 13, 2022

Present : Stephen Finneron, Chairman
 Jim Haff
 Chris Karr

 Chet Hagenbarth, Town Manager

AGENDA:

1. Call to Order
2. Approval of the Agenda
3. Approval of Meeting Minutes
4. Selectboard Member Concerns
5. Citizen Input
6. Board of Liquor Control
7. Police Cruiser Update
8. Search Committee Fire Chief
9. Short Term Rental Update
10. Speed Engineering Study Draft – Traffic Ordinance Update
11. Town Financials – May
 - a. Budget Comparative Report
 - b. Treasurers Report
12. Golf Financials – May
 - a. Brown Golf Update
 - b. Budget Comparative Report
 - c. Treasurers Report
13. Managers' Report
 - a. Driveway Permits
14. Citizens Input – Additional
15. Other Business
16. Executive Session – if necessary
17. Adjourn

1. Call to Order

The Meeting was called to order at 6:14 pm.

2. Approval of the Agenda

There is no board of liquor control so it is eliminated - A motion to approve the Agenda as amended was unanimous.

3. Approval of Meeting Minutes

- SB Haff made a motion to approve the Meeting Minutes of May 25th. It was unanimously approved.
- The Selectboard will hold off on reviewing the Meeting Minutes of June 1st and June 2nd until SB Karr is in attendance.

4. Selectboard Member Concerns

- The Town will begin work on line-striping for crosswalks, stop signs, and parking lots on Wednesday, July 6. The Selectboard discussed re-doing the line-striping by the Town pool parking lot.
- The Selectboard discussed beaver control on River Road. They will reach out to Rep. Jim Harrison and speak to USDA.

5. Citizen Input

There was none.

6. Police Cruiser Update

- Two police cruisers were ordered and will be onsite within 30 days. The Police Department also has a new potential hire.
- SB Karr thanked Police Chief Montgomery for stationing an officer by the Elementary School following the recent mass shootings that took place across the nation.

7. Search Committee Fire Chief

TM Hagenbarth reported that the job listing for Fire Chief has been posted on the Town's website and will remain posted for 30 days. TM Hagenbarth will also send out a MailChimp to anyone interested in joining the Search Committee for the new Fire Chief. The Search Committee will have 1 member of the public, 1 Selectboard member, 1 member of the Fire Department, and 1 Town staff member. People should state their interest by July 1st to be approved by the Selectboard.

8. Short Term Rental Update

SB Haff spoke about "clean slate." The State of Vermont put out a letter stating they were too overloaded with clean slate requests that they will not be giving any out. SB Haff has no authority to give clean slate exceptions.

9. Speed Engineering Study Draft – Traffic Ordinance Update

TM Hagenbarth reported on the Speed Engineering Study draft. The Town is looking to modify speed limits, so they are required to conduct a speed limit study. The Town Planner provided documents that the State will require to file these changes. It is important to keep in mind that the studies will be conducted based on the 85th percentile.

The Town is looking to change the speed limit on Killington Road from 35 mph to 30 mph. It is also looking to adjust the speed limits on East Mountain Road and River Road as both streets have two different speed limits.

If successful, the Traffic Ordinance will be finalized in July, 2022 and adopted in August, 2022. Town residents have 30 days from its adoption to voice their concerns.

10. Town Financials – May

a. Budget Comparative Report

- The Town set a record for the Rooms, Meals, and Alcohol tax this year. The Town budgeted for \$410,000 dollars and the actual received was \$595,000 dollars. TM Hagenbarth reported this meant more people are coming to the Town and there is plenty of activity to bring visitors.
- There is nothing exceptional about the Town's expenses.
- TM Hagenbarth should have a final report for the Selectboard about the Town's electricity, streetlight, and phone costs at the next Meeting.
- SB Haff made a motion to accept the Town's Budget Comparative Report. It was unanimously accepted.

b. Treasurers Report

- SB Haff made a motion to accept the Town's Treasurers Report. It was unanimously accepted.

11. Golf Financials – May

a. Brown Golf Update

GMNGC opened on April 29 with nine holes at a reduced rate. After the first week, they opened all 18 holes. The course condition have generally been excellent. Brown Golf has changed peak pricing and extended the time period by an additional 4 weeks. The passholder prices did increase by 5-6%. There has been an increase in the number of 30 and Under passholders. There is a total of 130 total passholders. Labor costs are down and the grounds crew is only at 50% capacity.

b. Budget Comparative Report

SB Haff made a motion to approve the Golf Budget Comparative Report. It was unanimously accepted.

c. Treasurers Report

The Pro Shop's balance is \$326,388.24 dollars and the Restaurant's balance is \$27,000 dollars. No money has been taken from the line of credit

12. Managers' Report

a. Driveway Permits

- TM Hagenbarth presented two driveway permits on Winding Way and Timberline Drive.
- SB Haff made a motion for the Town Manager to move forward with the Winding Way driveway permit. It was unanimously approved.
- SB Haff made a motion for the Town Manager to move forward with the Timberline Drive driveway permit. It was unanimously approved.

13. Citizens Input – Additional

There was none.

14. Other Business

- The Town is still waiting for the road-side mower to arrive. The Town is also behind on road sweeping and paving but will begin work in the coming weeks.
- With SB Karr now in attendance, SB Haff made a motion to approve the Selectboard Meeting Minutes of June 1, 2022. It was unanimously approved.
- With SB Karr in attendance, SB Haff made a motion to approve the Selectboard Meeting Minutes of June 2, 2022. It was unanimously approved.
- The Selectboard will discuss the School Board vacancy during the June 24th Meeting.

15. Executive Session – if necessary

The Selectboard entered into Executive Session at 7:35 pm for legal and personnel. They exited at 8:20 pm. No action was taken.

16. Adjourn

The Meeting was called to adjournment at 8:21 pm.

DRAFT