



Selectboard Meeting Minutes Draft

September 12th, 2022

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. Declaration of Inclusion
8. Public Hearing – Zoning Amendments
 - a. Zoning Amendments – Sections 120, 210, 215, 240, 417, 427, 432, 440, & 610
9. Special Events Permit – Fairy Tale Festival
10. VLCT Delegate Authorization
11. GMNGC Capital
12. Managers’ Report
 - a. Budget Schedule
 - b. Department Updates
 - c. Driveway Permit (if necessary)
 - d. Lister’s Corrections
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 6:32 pm.

2. Approval of the Agenda

SB Haff requested to move Art. 9 to Art. 6 and Art. 11 to Art. 7. A motion was made to approve the Agenda as amended. It was unanimously approved.

3. Approval of Meeting Minutes

- SB Haff made a motion to approve the Meeting Minutes for August 22nd. It was unanimously approved.
- SB Haff made a motion to approve the Meeting Minutes for August 26th. It was unanimously approved.

4. Selectboard Member Concerns

CH Finneron discussed the beaver dams in Town. It was no longer possible to walk along the beaver dams as the water has risen too high. The Town will speak with the Dept. of Fish and Wildlife with this evidence to get their recommendations to solve this problem.

5. Citizens Input

There was none.

6. Special Events Permit – Fairy Tale Festival

The Selectboard discussed event parking for the Library's Fair Tale Festival event. The Library was concerned about available parking space as 1,100 people attended the last event. There will be 100 people coming to set up the event. The Selectboard discussed allowing cars to park on both sides of River Road and allowing event staff to park at the Town Garage. The Town will make sure there is enough space for emergency vehicles to pass if needed.

7. GMNGC Capital

The Selectboard discussed GMNGC's Capital Plan. The Selectboard was concerned about signing off on the Capital Plan without the Finance Director. Due to audio issues and wanting to hear more from the Town's Finance Director, the Selectboard will table this discussion.

8. Board of Liquor Control

Lucrecia Wonsor presented Mountain Sports Inn's request for a 1st class liquor license renewal. The Selectboard had questions about the boundaries of where alcohol could be served on the premises. The Town Clerk will reach out to Mountain Sports Inn for more information.

9. Declaration of Inclusion

TM Hagenbarth gave an update on the Declaration of Inclusion that was discussed at previous meeting. A survey was sent out to create a committee to review the Declaration of Inclusion. The Town will also submit a request to the Mountain Times. TM Hagenbarth met with the proposing group again.

10. Public Hearing – Zoning Amendments

a. Zoning Amendments – Sections 120, 210, 215, 240, 417, 427, 432, 440, & 610

- The Selectboard and Lisa Davis spoke about the zoning updates to sidewalks and property lines. The Town will be changing the distance between the sidewalk to property lines from 20 to 15 feet.
- The Selectboard chose to table this public hearing at 8:23 pm. They will continue this public hearing on Zoning Amendments at a later announced date.

11. VLCT Delegate Authorization

VLCT will hold a meeting in March in Killington. SB Haff made a motion for the Town Manager to be the VLCT Delegate. It was unanimously approved.

12. Managers' Report

a. Budget Schedule

TM Hagenbarth presented the Budget Schedule. The 1st draft of the budget will be presented at the Oct. 17 Meeting. Department presentations will be presented on Oct. 24 and Nov. 14 Meetings. At the Nov. 28th Meeting, the Selectboard will hear any remaining department presentations, long-term capital budget plan, healthcare and benefits budget, and preliminary general fund tax rate implications. At the Dec. 12 Meeting, the Town will finalize the draft general fund operations budget and the draft general fund capital budget. Any last edits will be made in January.

b. Department Updates

- The Highway Department completed the drainage work on East Mountain Road. They are now working on drainage projects around Town.
- The Town has received several applicants for the Highway Department positions.
- The Library is choosing paint colors to repaint the library.
- The Town is looking to start the interview process for Fire Chief on Sept. 13. There are 21-22 applications.

c. Driveway Permit (if necessary)

There were no driveway permits.

d. Lister's Corrections

- Velco was taxed based on their 2021 tax numbers and the correct number was not transposed by the listers for this bill. The correct number is \$1,036,169 which is \$300,000 that the original stated number.
- SB Haff made a motion to approve this lister's correction. It was unanimously approved.

13. Citizens Input – Additional

There was none.

14. Other Business

There was none.

15. Executive Session, if necessary

The Selectboard entered into Executive Session at 8:35 pm. They exited at 9:27 pm. No action was taken.

16. Adjourn

The Meeting was called to adjournment at 9:28 pm.

DRAFT