



Selectboard Meeting Minutes Draft

September 26th, 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. GMNGC Capital Purchases
8. Golf Financials – June (Year End – Updated) & August
 - a. Budget Comparative Report
 - b. Treasurers Report
9. Zoning Amendments
 - a. Zoning Amendments Public Hearing Notice – Sections 120, 407, & 640
10. Town Financials – June (Year End – Update) & August
 - a. Budget Comparative Report
 - b. Treasurers Report
11. Manager’s Report
 - a. Driveway Permit
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 6:35 pm.

2. Approval of the Agenda

The Agenda as presented was unanimously approved.

3. Approval of Meeting Minutes

- A motion was made to accept the Meeting Minutes of July 8th. It was unanimously accepted.

4. Selectboard Member Concerns

There were none.

5. Citizen Input

There were none.

6. Board of Liquor Control

Town Clerk Lucrecia Wonsor and the Selectboard revisited Mountain Sports Inn's liquor license application. Mountain Sports Inn clarified their alcohol service was only for guests and not open to the public. Service was restricted to the common space around the lodge's bar. Guests could not bring liquor to their room and outside liquor could not be brought into the common space. SB Haff made a motion for the Town Clerk to move forward with Mountain Sports Inn's liquor license. It was unanimously approved.

7. GMNGC Capital Purchases

GMNGC is trying to get into a queue to order future capital purchases. The Town would be able to cancel the equipment at any point. CH Finnerong made a motion for the Town to join the purchasing queue for GMNGC's capital purchases. It was unanimously approved.

8. Golf Financials – June (Year End – Updated) & August

a. Budget Comparative Report

- The Town reviewed GMNGC's equipment including old equipment that may need to be disposed of and reviewed current equipment leases. The Selectboard also reviewed the Golf's capital.
- The final year-end for FY22 included a net balance of \$232,000 dollars. The Golf Budget Comparative Report showed GMNGC's total revenue during August 2022 was ahead of the total revenue for August 2021.
- CH Finneron made a motion to approve the Golf Financials' Budget Comparative Report. It was unanimously approved.

b. Treasurers Report

- CH Finneron made a motion to approve the Golf Financials' Budget Comparative Report. It was unanimously approved.

9. Zoning Amendments

a. Zoning Amendments Public Hearing Notice – Sections 120, 407, & 640

The Selectboard will announce the Zoning Amendments Public Hearing Notice for Sections 120, 407, and 640. SB Haff made a motion to warn for the Zoning Amendments Public Hearing Notice on October 17th, 2022. It was unanimously approved.

10. Town Financials – June (Year End – Update) & August

a. Budget Comparative Report

- The Selectboard reviewed the Year-End Budget Comparative Report for FY22. There was a net balance of \$378,954 dollars.
- SB Haff made a motion to approve the Town's Budget Comparative Report. It was unanimously approved.

b. Treasurers Report

- The Town had a \$8.6 million dollar balance with \$3.291 million dollars in Restricted Funds. This amount does not include the \$900,000 dollars that will be transferred to the TIF. \$5.7 million dollars will be paid towards the State School Tax on December 1st, 2022.
- SB Haff made a motion to approve the Town's Treasurer's Report. It was unanimously approved.

11. Manager's Report

a. Driveway Permit

- TM Hagenbarth reviewed the previously discussed the request for East Mountain Road driveway permit. The driveway is moving to a new location and the new placement is approved. SB Haff made a motion to approve the driveway permit request. It was unanimously approved.
- The Selectboard received the driveway permit request for Rockwell Road. SB Haff made a motion to approve the driveway permit request. It was unanimously approved.
- SB Haff clarified that the Zoning Administrator does not give out driveway permits. The Town Manager and the Road Foreman must review the permit.

12. Citizens Input – Additional

There was none.

13. Other Business

- TM Hagenbarth announced the Town Planner resigned on Friday.
- TM Hagenbarth announced the Town's Recreation Director will be moving on from her position. She agreed to assist with the search for her replacement.

14. Executive Session if necessary

The Selectboard entered Executive Session at 7:41 pm for personnel and legal. They exited at 8:38 pm

15. Adjourn

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