



## Selectboard Meeting Minutes Draft

October 23<sup>rd</sup>, 2023

Present :

Jim Haff  
Chris Karr

Michael Ramsey, Town Manager

1. Call to Order
2. Approval of the Agenda
3. Approval of Meeting Minutes
4. Selectboard Member Feedback and Concerns
5. Open Public Comment
6. Green Mountain Power Sub Station Along Old Rt. 4 (Guest: GMP)
7. VLCT Golf Outing Request for June 21<sup>st</sup>, 2024
8. Board of Liquor Control
9. Purchase of Grader and Mac Truck
10. AJGA Event Renewal Agreement
11. Vision Contract
12. Financial Reports
  - a. Town Treasurer Reports
  - b. Comparative Budget Report (General Fund)
  - c. Golf Comparative Budget Report
13. Citizen Input
14. Other Business
15. Executive Session
16. Adjourn

## **1. Call to Order**

The Meeting was called to order at 6:30pm.

## **2. Approval of the Agenda**

- SB Haff made a motion to add an additional article for the VHB Amendment 1A after Art. 12 (Financial Reports). It was unanimously approved.
- A motion was made to approve the Agenda as amended. The motion was unanimously approved.

## **3. Approval of Meeting Minutes**

- SB Haff made a motion to approve the Special Selectboard Meeting Minutes of October 11<sup>th</sup>, 2023. It was unanimously approved.
- SB Haff made a motion to approve the Special Selectboard Meeting Minutes of October 16<sup>th</sup>, 2023. It was unanimously approved.

## **4. Selectboard Member Feedback and Concerns**

There were none.

## **5. Open Public Comment**

There were none.

## **6. Green Mountain Power Sub Station Along Old Rt. 4 (Guest: GMP)**

GMP gave their presentation on the Killington Area Reliability Project. They explained that the Town receives electricity via two transmissions lines. GMP would like to rebuild the Sherburne substation to connect these two transmission lines to improve connectivity and stabilized power. The Public Utility Commission would need to approve GMP's proposal for a new substation. There was no request for a decision from the Selectboard however, GMP wanted to inform the Selectboard and Killington residents of their plan.

## **7. VLCT Golf Outing Request for June 21<sup>st</sup>, 2024**

SB Haff made a motion for VLCT to use GMNGC for their Golf Outing on June 21<sup>st</sup>, 2024 with the same rate and set up as the previous year. It was unanimously approved.

## **8. Board of Liquor Control**

No approvals will be held tonight as CH Finneron did not attend the Meeting and SB Karr cannot vote as he holds a liquor license. This conversation was tabled.

## **9. Purchase of Grader and Mac Truck**

Selectboard discussed the purchase of a grader and a mac truck and how it would fit into the budget.

## **10. AJGA Event Renewal Agreement**

The discussion on the AJGA Event Renewal Agreement was tabled until CH Finneron was able to attend.

## **11. Vision Contract**

TM Ramsey state the Vision contract was still under negotiation and would be discussed during the next Special Selectboard Meeting.

## **12. Financial Reports**

### **a. Town Treasurer Report**

The Selectboard reviewed the Town Treasurer Report for September 2023. Lucretia Wonsor, Town Clerk, stated that Mascoma Bank has a CD available for 4.5%. The Town will move \$1 million into that CD for 6 months. Haff made a motion to approve the Town Treasurer Report for September 2023. It was unanimously approved.

### **b. Comparative Budget Report (General Fund)**

The Selectboard reviewed the Comparative Budget Report. SB Haff made a motion to approve the Comparative Budget Report of September 2023.

### **c. Golf Comparative Budget Report**

The Selectboard reviewed the Golf Comparative Budget Report. SB Haff made a motion to approve the Golf Comparative Budget Report of September 2023.

## **13. VHB Amendment 1A**

The Selectboard reviewed the VHB Amendment 1A. This was an amendment to the Town's contract with VHB for the Killington Forward project. The Town of Killington has decided to use VHB for the inspection side of the project leading to a \$49,680 increase in the VHB contract for labor expenses. The Selectboard tabled the motion.

## **14. Citizen Input**

There was none.

## **15. Other Business**

- TM Ramsey stated the radar speed signs were ordered. Police Chief Montgomery has placed stakes in places where a sign should be. Once that is completed, the Town will order posts.
- The original Act 250 Permit for the TIF project did not include electricity to the wells and pump station. The Town filed an amendment a few weeks ago and should have the updated permits in the upcoming days.

## **16. Executive Session**

There was none.

## **17. Adjourn**

The Meeting was called to adjournment at 7:33pm.