



Selectboard Meeting Minutes

January 15th, 2024

Present : Stephen Finneron, Chairman
Jim Haff
Chris Karr

Michael Ramsey, Town Manager
Lucrecia Wonsor, Town Clerk/Treasurer
Peggy Neisner, Asst. Town Clerk
Robert Montgomery, Police Chief

1. Call to Order
2. Approval of the Agenda
3. Approval of Meeting Minutes
4. Selectboard Member Concerns
5. Open Public Comment
6. Board of Liquor Control
7. Annual Town Meeting Articles
8. Manager's Report
9. Citizens Input – Additional
10. Other Business
11. Executive Session (if necessary)
12. Adjourn

1. Call to Order

The Meeting was called to order at 6:32 pm.

2. Approval of the Agenda

A motion was made to approve the agenda as presented. It was unanimously approved.

3. Approval of Meeting Minutes

No minutes to approve.

4. Selectboard Member Concerns

There was none.

5. Citizens Input

No citizen input.

6. Board of Liquor Control

- Peggy Neisner presented the Board of Liquor Control. SB Karr abstained from voting.
- Killington Restaurant submitted a request for an outside consumption permit for the 2024 Subaru Winterfest. SB Haff made a motion for the Town Clerk to move forward with Killington Restaurants request. CH Finneron seconded the motion.
- GNT Ventures DBA as Choices Restaurant submitted a request for a 1st, 3rd, and outside consumption permit. SB Haff made a motion for the Town Clerk to move forward with GNT Venture's request. CH Finneron seconded the motion.

7. Annual Town Meeting Articles

- TM Ramsey gave a brief presentation of the draft articles for the 2024 Annual Town Meeting. SB Finneron made a motion to approve articles 1-4 as presented. SB Haff seconded the motion. Unanimously approved.

8. Managers' Report

- Killington Forward
- New Town Hall Renovation
- FEMA (East Mountain Road and side streets repair)
- Operations
- Reminder that KMS receives golf voucher for their silent auction.

9. Citizens Input – Additional

There was none

10. Other Business

There was none

11. Executive Session (if necessary)

The Selectboard entered Executive Session at 7:12 pm for legal and personnel. They exited at 7:31 pm. No action was taken.

12. Adjourn

The Meeting was called to adjournment at 7:32 pm.