



## Selectboard Meeting Minutes

April 25<sup>th</sup>, 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. Citizens Input
6. Board of Liquor Control
7. Recreation Department Staff Reallocation Discussion
8. Letter of Support to State Bridge Priority List – Dean Hill Road Bridge
9. Appointment to Board of Directors for The Bus – Young Namkung
10. Route 4 Sewer Allocation Update
11. Killington Stage Race – Road Use Permission Request
12. Green Up Day & Free Bulky Items May 7, 2022
13. Town Financials – March
  - a. Budget Comparative Report
  - b. Treasurers Report
14. Golf Financials – March
  - a. Budget Comparative Report
  - b. Treasurers Report
15. Managers' Report
  - a. Driveway Permit
16. Citizens Input – Additional
17. Other Business
18. Executive Session if necessary
19. Adjourn

### **1. Call to Order**

The Meeting was called to order at 6:31 pm.

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

SB Haff made a motion to discuss a Short-Term Rental Appeal at Art. 5 before Citizens Input. It was unanimously accepted.

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

- SB Haff made a motion to accept the Meeting Minutes of March 28<sup>th</sup>. It was unanimously accepted.
- SB Haff made a motion to accept the Meeting Minutes of April 6<sup>th</sup>. It was unanimously accepted.
- SB Haff made a motion to accept the Meeting Minutes of April 11<sup>th</sup>. It was unanimously accepted.
- SB Haff made a motion to accept the Meeting Minutes of April 15<sup>th</sup>. It was unanimously accepted.

## **4. Selectboard Member Concerns**

There were none.

## **5. Short-Term Rental Appeal**

Susan Gallow attended the Selectboard Meeting to present her appeal to her Short-Term Rental fines. The Selectboard viewed a timeline of attempted communication with Gallow. Gallow owes \$61,200 dollars in fine. She has since registered her property. Gallow explained that she did not receive the certified letters as they were bounced back. Former Selectboard Member Chuck Claffey reached out to Gallow via Airbnb. Gallow communicated with Claffey but feared it was a scam until she spoke further with SB Haff over the phone. The Selectboard will discuss her appeal further in Executive Session.

## **6. Citizens Input**

There were none

## **7. Board of Liquor Control**

- SB Haff presented Mogul's Sports Pub's request for a 1<sup>st</sup>, 3<sup>rd</sup>, and outside permit renewal.
- SB Haff made a motion for the Town Clerk to move forward with Mogul's Sports Pub's request for a 1<sup>st</sup>, 3<sup>rd</sup>, and outside permit. It was unanimously accepted.
- The Selectboard reviewed Casey's Caboose's new outside consumption permit request. The Selectboard viewed the business's letter and maps.
- SB Haff made a motion to table the outside consumption permit request for further discussion as the marked area for consumption does not meet the requirements. It was unanimously approved.

## **8. Recreation Department Staff Reallocation Discussion**

- Rec. Director Sarah Newell discussed adding a new member to the Recreation Department into the Town's budget. She explained that the increase in demand since Covid-19 created an increase in population and a lot of requests for adult leagues,

facilities, and activities. In order to meet this demand, the Recreation Department needs another full-time person. The Selectboard discussed why support would be needed.

- The Recreation Department is requesting \$27,000 dollars' worth of funding. Over the last year, Newell has helped applied to several grants bringing in over \$100,000 dollars and is looking to increase that amount. That will only be possible if another person is hired.

#### **9. Letter of Support to State Bridge Priority List – Dean Hill Road Bridge**

- Town Planner Lisa Davis Lewis and TM Hagenbarth discussed the Dean Hill Road Bridge and whether it could be included on the State Bridge Priority List. The culvert needs to be upgraded but the Town is unsure if it will qualify. The culvert is in decent condition but the bottom is rusting.
- SB Haff made a motion for TM Hagenbarth to move forward in creating a letter of support for the Dean Hill Road Bridge to be put on the State Bridge Priority List. It was unanimously approved.

#### **10. Appointment to Board of Directors for The Bus – Young Namkung**

- The Rutland Regional Planning Commission has requested an appointment from the Town of Killington. The Planning Commission made a recommendation to the Selectboard that they recommend Young Namkung to be appointed to the Board.
- SB Haff made a motion for Young Namkung to be appointed to the Board of Directors for The Bus. It was unanimously approved.

#### **11. Route 4 Sewer Allocation Update**

The Selectboard discussed the Route 4 Sewer Allocation. The Town was issued 161.5 ERUs since the sewer system was installed. After the bankruptcy of the RON (spelling?) school, the Town was to receive 15 units per the original contracts. However, the Town never received those units and it is unclear where those units are. The Town has been speaking with Alpine Pipelines and decided to sell their ERUs at the same time as Alpine Pipelines to fix this error.

#### **12. Killington Stage Race – Road Use Permission Request**

SB Haff made a motion for TM Hagenbarth to allow the Killington Stage Race to use Route 4 and East Mountain Road on Sunday and Route 4 from Bridgewater to Town Hall on Monday. It was unanimously approved.

#### **13. Green Up Day & Free Bulky Items May 7, 2022**

- TM Hagenbarth gave a reminder that May 7<sup>th</sup> is Green Up Day. Bags can be picked up at Town Hall and trash can be brought to the Transfer Station for free.
- May 7<sup>th</sup> and 9<sup>th</sup> are Free Bulky Items at the Transfer Station from 8am to 4pm. There will be no service on Sunday.

#### **14. Town Financials – March**

**a. Budget Comparative Report**

- The Town's options tax is up significantly from last year this time from \$178,000 to \$308,000 dollars. The Town is on target with revenues. On the expense side, there are some increases in Planning and Zoning. From a budget perspective, the expenses are still within the correct range. Total expenses have increased in relation to the budget.
- SB Haff made a motion to accept the Town Budget Comparative Report with a discussed change made to page 5. It was unanimously accepted.

**b. Treasurers Report**

- The Town's balance is \$8.8 million dollars. \$2.4 millions dollars are allocated to Restricted Funds and \$5.2 million dollars are owed to the State of Vermont.
- SB Haff made a motion to accept the Town's Treasurers Report. It was unanimously accepted.

**15. Golf Financials – March**

**a. Budget Comparative Report**

- GMNGC is doing well with cash and has not needed to take out funds from their line of credit. There is \$287,000 dollars from the Pro Shop. Expenses will be higher for April but their budget is tracking well.
- SB Haff made a motion to accept the Golf Budget Comparative Report. It was unanimously accepted.

**b. Treasurers Report**

SB Haff made a motion to accept the Golf Treasurers Report. It was unanimously accepted.

**16. Managers' Report**

**a. Driveway Permit**

A special meeting will be warned for Friday and the Selectboard will review the driveway permit during that Meeting.

**17. Citizens Input – Additional**

There was none.

**18. Other Business**

There was none.

**19. Executive Session if necessary**

The Selectboard entered Executive Session at 7:52 pm for legal and personnel. They exited at 8:40 pm. The Selectboard gave TM Hagenbarth authorization to move forward with research how the Town could include a second person in the Recreation Department's roster. No other action was taken.

**20. Adjourn**

The Meeting was called to adjournment at 8:41 pm.