



Selectboard Meeting Minutes

August 21st, 2023

Present : Stephen Finneron, Chairman
 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 Concerns
5. Open Public Comment
6. Board of Liquor Control
7. Appoint a 911 Coordinator
8. Appoint Planning Commission Member
9. Appoint Town Manager
10. Local Emergency Management Plan Adoption
11. Revision of Tax Bills under Errors & Omissions
12. Bond Anticipation Note Certificate & Resolution for TIF Phase 1
13. Green Mountain National Golf Course
 - a. FY23 End of Year Report
 - b. AJGA Economic Impact Report
14. Managers' Report
15. Public Hearing – Proposed Readoption of Killington Town Plan
16. Open Public Comment
17. Other Business
18. Executive Session (if needed)
19. Adjourn

1. Call to Order

The Meeting was called to order at 5:30pm.

2. Approval of the Agenda

SB Haff made a motion to remove Art. 9 (Appoint Town Manager) and Art. 13b (Green Mountain National Golf Course – FY23 End of Year Report) as the Selectboard appointed the new Town Manager and approved the GMNGC FY23 End of Year Report during an earlier meeting. The motion was unanimously approved.

3. Approval of Meeting Minutes

- SB Haff made a motion to approve the Selectboard Meeting Minutes of June 12th, 2023. It was unanimously approved.
- SB Haff made a motion to approve the Selectboard Meeting Minutes of July 24th, 2023. It was unanimously approved.
- SB Haff made a motion to approve the Special Selectboard Meeting Minutes of August 1st, 2023. It was unanimously approved.
- SB Haff made a motion to approve the Special Selectboard Meeting Minutes of August 7th, 2023. It was unanimously approved.

4. Selectboard Member Concerns

There were none.

5. Open Public Comment

There were none.

6. Board of Liquor Control

- Peggy Neisner, Assistant Town Clerk, presented the Board of Liquor Control. SB Karr abstained from voting.
- Neisner notified the Selectboard of Killington Restaurants' request for an event permit for the Killington Brew Fest to be held on September 30th, 2023 at Pico Resort. No approval was needed.
- Neisner presented Mogul's request for a 1st, 3rd, and outside consumption permit. SB Haff made a motion for the Town Clerk to move forward with Mogul's request for a 1st, 3rd, and outside consumption permit. It was unanimously accepted.
- Neisner presented Grey Bonnet Inn's request for a 3rd class liquor license. SB Haff made a motion for the Town Clerk to move forward with Grey Bonnet Inn's request for a 3rd class liquor license. It was unanimously accepted.
- Neisner presented Cascade Lodge's request for a 1st and 3rd class liquor license. SB Haff made a motion for the Town Clerk to move forward with Cascade Lodge's request for a 1st and 3rd class liquor license. It was unanimously accepted.
- Neisner presented Killington Mountain Lodge's request for a 1st, 2nd, 3rd, and outdoor consumption permit. SB Haff made a motion for the Town Clerk to move

forward with Killington Mountain Lodge's request for a 1st, 2nd, 3rd, and outdoor consumption permit. It was unanimously accepted.

- Neisner presented Snowed Inn's request for a 1st class liquor license. SB Haff made a motion for the Town Clerk to move forward with Snowed Inn's request for a 1st class liquor license. It was unanimously accepted.

7. Appoint a 911 Coordinator

SB Haff made a motion to accept the Fire Chief's nomination of himself, Paul Ginther, for the 911 Coordinator. It was unanimously approved.

8. Appoint Planning Commission Member

- The Selectboard received Young Namkung's resignation from the Planning Commission. The Selectboard accepted his resignation and thanked him for his service on the Planning Commission.
- CH Finneron received a letter from Jennifer Iannantuoni recommending Rob Hecker to be appointed as the new Planning Commission Member. It was unanimously approved.

9. Local Emergency Management Plan Adoption

- TM Ramsey stated the Local Emergency Management Plan needed to be approved before its adoption. SB Haff made a motion to accept the Local Emergency Management Plan. It was unanimously accepted.
- SB Haff made a motion for CH Finneron to sign the Local Emergency Management Plan. It was unanimously accepted.
- SB Haff made a motion to approve the NIMS document. It was unanimously approved.

10. Revision of Tax Bills under Errors & Omissions

- The Selectboard reviewed three span numbers from the Town's Tax Bills. These span numbers were being revised as Errors & Omissions as these figures were already included in previous span numbers.
- SB Haff made a motion to approve the revision of Tax Bills under Errors & Omissions. It was unanimously approved.

11. Bond Anticipation Note Certificate & Resolution for TIF Phase 1

TM Rasmey stated the Town was looking for approval for a \$8.4 million dollar Bond Anticipation Note for the Killington TIF district. The Promissory Note needs to be edited as it has the wrong date on it. TM Ramsey also requested the Selectboard sign the related certificates before the end of the Meeting.

SB Haff made a motion to adopt the Bond Anticipation Note Certificate of \$8.4 million dollars and the Resolution for TIF Phase 1. It was unanimously approved.

12. Green Mountain National Golf Course

a. AJGA Economic Impact Report

Selectboard reviewed the AJGA Economic Impact Report. The Selectboard will discuss it further during Executive Session but agreed that a larger discussion should be held with GMNGC and the Killington Resort.

13. Managers' Report

- TM Ramsey stated the Town would speak with an architect to plan out the upstairs of the new Town Hall.
- The Town is hosting Finance Director interviews and has received 5 well qualified applicants.
- TM Ramsey will begin to have semi-monthly meetings with Town Directors moving forward.

14. Public Hearing – Proposed Readoption of Killington Town Plan

- CH Finneron made a motion to open the Public Hearing for the Proposed Readoption of the Killington Town Plan at 7pm. It was unanimously approved.
- TM Ramsey introduced the Readoption of the Killington Town Plan which the Town has worked on for almost a year. Lisa Davis Lewis and Jennifer Iannantuoni reviewed what the proposed update included such as affordable housing, additional recreational trails, renewable energy, and road work. The discussion was then opened to participants for questions.
- SB Haff made a motion to close the hearing for the Proposed Readoption of the Killington Town Plan. It was unanimously accepted.

15. Open Public Comment

There were none.

16. Other Business

There were none.

17. Executive Session (if needed)

The Selectboard re-entered Executive Session at 6:18pm for contracts. They exited at 6:51pm. No action was taken.

The Selectboard re-entered Executive Session at (time not recorded) for personnel. They exited at (time not recorded). No action was taken.

18. Adjourn

The Meeting was called to adjournment at (time not recorded).