



Selectboard Meeting Minutes

August 22nd, 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 Meeting Concerns
5. Citizen Input
6. Board of Liquor Control
7. Declaration of Inclusion
8. Zoning Amendments
 - a. Zoning Amendments Public Hearing Notice – Sections 120, 210, 215, 240, 417,427, 432, 440, & 610
9. FY2023 Short Term Rental Fee Schedule
10. Town Financials – June (Year End) & July
 - a. Budget Comparative Report
 - b. Treasurer’s Report
11. Golf Financials – June (Year End) & July
 - a. Budget Comparative Report
 - b. Treasurer’s Report
12. Manager’s Report
 - a. Driveway Permits
13. Citizens Input – Additional
14. Other Business
15. Executive Session, if necessary
16. Adjourn

1. Call to Order

The Meeting was called to order at 6:33pm.

2. Approval of the Agenda

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

3. Approval of Meeting Minutes

- SB Haff made a motion to approve the Meeting Minutes of August 2nd. It was unanimously approved.
- SB Haff made a motion to approve the Meeting Minutes of July 25th. It was unanimously approved.

4. Selectboard Meeting Concerns

CH Finneron spoke about his concern for the beaver dams on River Road. He stated there were several powerlines polls whose bases were submerged in several feet of water. The Selectboard agreed that the Town and affected citizens should collect photographic evidence and the Town must speak to the State of Vermont about the beaver issue.

5. Citizen Input

(Unnamed citizen) expressed concern about increased bear activity due to trash removal from Town visitors.

6. Board of Liquor Control

- Lucrecia Wonsor, Town Clerk, presented Baja Burrito's renewal request for a 1st and 3rd class liquor licenses. SB Haff made a motion for the Town Clerk to move forward with the 1st and 3rd liquor license renewal. It was unanimously approved.
- Wonsor reported that the Killington Pico Ski Resort has put in a festival application for the BrewFest which will be held at Pico Mountain Village on September 24th, 2022 from 12-5pm. No action is needed from the Selectboard.
- Wonsor presented Grey Bonnet Inn's request for a new 1st, 3rd, and outside consumption permit. Grey Bonnet Inn is waiting for a health inspection. SB Haff made a motion for the Town Clerk to move forward with the 1st, 3rd, and outside consumption permit request pending a health inspection. It was unanimously approved.
- Wonsor stated the application process for renewals and new liquor licenses will soon be online.

7. Declaration of Inclusion

- The Selectboard returned to the Declaration of Inclusion from a few Meetings ago regarding a statement that stated the Selectboard would need to implement policies to support the Declaration of Inclusion. SB Haff questioned what policies and enforcement would be expected of the Town. Andy Solomon, presenting the Declaration of Inclusion, presented the revised statement. A discussion followed concerning expectations and what other towns have done.
- The Selectboard will have the supporters of the Declaration of Inclusion meet with TM Hagenbarth to discuss how to best implement policies and/or a committee for the inclusion.

8. Zoning Amendments

1. Zoning Amendments Public Hearing Notice – Sections 120, 210, 215, 240, 417,427, 432, 440, & 610

- i. SB Haff made a motion to warn for a Public Hearing Notice for September 12th, 2022 related to Zoning Bylaw changes including lighting, signing, setbacks, parking requirements and clarification on section 4.17. The full document is at Town Hall for review.

9. FY2023 Short Term Rental Fee Schedule

- SB Haff, acting as the Interim Zoning Administrator, presented the annual short-term rental registration fees. Last year, the Town took in \$112,00 in fees. The Town will be hiring a full-time fire chief and a part-time deputy chief who will enforce zoning ordinances. This hiring decision was already made public. There are court fees that the Town must pay concerning short-term rental owners due to violations of fire safety and health safety under septic rules. About 15-20% of short-term rentals are in violation.
- A discussion was held on these changes.

10. Town Financials – June (Year End) & July

1. Budget Comparative Report

- TM Hagenbarth reviewed the Town's Budget Comparative Report. The Town's total gross net was equal to \$440,000 dollars. The Town's Options Tax brought in an additional \$185,000 dollars more than previously budgeted. The Town also paid \$180,000 dollars less towards the refinanced GMNGC note. The Town was \$100,000 dollars over expenses for the year but had hired a position that wasn't originally budgeted for.
- A motion was made to accept the preliminary Year End and July Budget Comparative Report. The reports will be reviewed by the Town's auditor. It was unanimously approved.

2. Treasurer's Report

A motion to accept the Town Financials' Treasurer's Report was made. It was unanimously approved.

11. Golf Financials – June (Year End) & July

1. Budget Comparative Report

- GMNGC's revenue increased significantly, and its expenses tracked lower than previous years. GMNGC did not have to borrow money this year and has begun paying debt payments.
- A motion was made to accept the preliminary Year End and July Budget Comparative Report. The reports will be reviewed by the Town's auditor. It was unanimously approved.

2. Treasurer's Report

A motion to accept the Golf Financials' Treasurer's Report was made. It was unanimously approved.

12. Manager's Report

1. Driveway Permits

- TM Hagenbarth presented a driveway permit request for Timberline Drive for Alex Green and recommended it be approved. A motion was made to approve Alex Green's Timberline Drive driveway permit request. It was unanimously approved.
- TM Hagenbarth presented a driveway permit for Little Sherburne Road (correct road name?). This is a driveway that had already existed without a driveway permit. A motion was made to approve the Little Sherburne Road driveway permit with the condition that if a camper is placed on the property, another permit must also be filed. It was unanimously approved.
- The Selectboard discussed the InStone Design driveway permit request. They agreed that the property owner will need to reach out to the Vermont Department of Environmental Conservation Wetlands and Streams Division to figure out if the driveway can be placed where they have requested.

13. Citizens Input – Additional

There was none.

14. Other Business

- Chittenden Dammers submitted a letter asking for support in bringing a multiuse trail including snowmobile access to the Killington area. They were looking for a signature of support. SB Haff made a motion for the Town Manager to sign this letter of support. It was unanimously approved.
- TM Hagenbarth reported that the new mower arrived last week.
- The Selectboard discussed an email from Brown Golf regarding equipment purchases. They highlighted the importance of ordering equipment ahead of time but did not provide pricing as the Selectboard previously requested.

15. Executive Session, if necessary

The Selectboard entered into Executive Session at 9:37 pm. They exited at 10:30 pm. No action was taken.

16. Adjourn

The Meeting was called to adjournment at 10:30 pm.