



Selectboard Meeting Minutes

November 14th, 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. Citizen Input
6. Board of Liquor Control
7. Killington Forward Update
8. Municipal Resolution for Municipal Planning Grant
9. Declaration of Inclusion
10. Development Review Board Alternate Appointment
11. Zoning Amendments Public Hearing – Sections 120, 407 & 640
12. Golf Budget
 - a. GMNGC Operations Budget
 - b. Long Range Capital Budget
 - c. VLCT Golf Tournament
13. Budget FY 2024 – Department Presentation
 - a. Library
 - b. Police
 - c. Town Manager
 - d. Highway
 - e. Fire Department
 - f. Town Planner and Zoning Administrator
14. Delinquent Taxes/Tax Sale
15. Manager's Report
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 6:30pm.

2. Approval of the Agenda

3. SB Haff made a motion to move Art. 8 to be put on hold until Lisa David Lewis is able to join the Meeting. The amended Agenda was unanimously approved.

4. Approval of Meeting Minutes

There were no Meeting Minutes to review.

5. Selectboard Member Concerns

CH Finneron asked why a town resident, (first name?) Ronzoni was putting his name on the Killington Town message board. SB Haff stated that Ronzoni is allowed to put his name on the board when announcing small events. He is not allowed to do so for larger events. For example, the sign would read: "Ronzoni says...".

6. Citizen Input

- Art Malatzky completed the Town for the Development Agreement for the TIF.
- Steve Finer asked TM Hagenbarth whether there was a written understanding of when the Public Safety Building's sign would be put up. TM Hagenbarth stated the sign is being constructed but there is no set installation date.

7. Board of Liquor Control

- Lucrecia Wonsor, Town Clerk, presented an outside consumption permit for the World Cup held at Killington Resort. SB Haff made a motion for the Town Clerk to move forward with the limited outside consumption permit for Killington Resort Inc. It was unanimously approved.
- Wonsor presented a 1st and 3rd class liquor license from the Rolling Rooster who was subcontracted to handle food and drink from the Killington Resort at the Skyship. SB Haff made a motion for the Town Clerk to move forward with a 1st and 3rd class liquor license for the Rolling Rooster at the Skyship. It was unanimously approved.

8. Killington Forward Update

SB Haff presented the Killington Forward update. The Town will go in front of VEPC on Dec. 15, 2022. The Town does not have permission to do anything without State approval. The projected total project cost is \$52 million. There is currently \$6 million dollars in State and AARP funding available leaving \$46 million dollars of debt remaining. There is no tax rate impact. Further meetings will be held between January through March 2023. If there is a positive vote from the public in March, the Town will break ground in Summer 2023.

9. Municipal Resolution for Municipal Planning Grant

- Lisa David Lewis, Town Planner, stated she was looking for a resolution for the Selectboard to authorize the submission for a municipal planning grant due Dec. 1st, 2022. The maximum award is \$26,000 dollars with a minimum match of 10%. This

will allow the Town to conduct a recreation needs assessment including a public survey and to examine the existing recreation facilities.

- SB Haff made a motion for the planning commission to move forward with the FY23 Municipal Resolution for Municipal Planning Grant with matching funds to be used from the Planning Commissions' special funds. It was unanimously accepted.

10. Declaration of Inclusion

The Selectboard reviewed the edited and final version of the Town of Killington Declaration of Inclusion. SB Haff made a motion for the Selectboard to sign and approve the Declaration of Inclusion. It was unanimously accepted.

11. Development Review Board Alternate Appointment

Marissa Sherman of the Development Review Board requested that the Selectboard appoint an alternate. The Selectboard will discuss this in Executive Session as it concerns personnel.

12. Zoning Amendments Public Hearing – Sections 120, 407 & 640

The Selectboard is opening a Public Hearing for Zoning Amendments sections 120, 407, and 640. TM Hagenbarth reviewed the changes which were mostly related to short-term rental regulations. The Public Hearing will continue Dec. 12th, 2022.

13. Golf Budget

a. GMNGC Operations Budget

The Selectboard and GMNGC reviewed the Operations Budget. The budget examined last year's actuals and placed the number in the budget for costs related to items they purchased, their labor costs, and their wages.

b. Long Range Capital Budget

The Selectboard and GMNGC discussed the equipment that GMNGC was in possession of. What was not listed the budget, is assumed to last until FY29. The Selectboard and GMNGC also discussed necessary pump upgrades.

c. VLCT Golf Tournament

The Selectboard discussed the VLCT Golf Tournament which is usually held for the Town's insurance company. The annual golf tournament was paused due to Covid-19. The package will likely cost \$6,000 to \$6,500 dollars for the company and could potentially be held during the first two weeks of June. The Selectboard and GMNGC will continue to discuss this.

14. Budget FY 2024 – Department Presentation

a. Library

Jane Ramos, the Library Director, presented the Library Department Presentation. Ramos reported the Trustees were concerned over the telephone expense situation and utility costs. The Library is requesting \$3,000 for archival costs. Archival costs

was taken out of the Library's budget a few years ago but the Library has received many donations that must be digitalized or they will be lost.

b. Police

Chet Montgomery, Police Chief, presented the Police Department Presentation. Montgomery introduced Chris Roy as the new Killington Police Officer that started in October. Montgomery reported that police grants that had been put on hold were coming back. He also reported that the Police Department received a \$10,000 (passive?) police grant. The Police Department will be looking to add an additional officer next year

c. Town Manager

TM Hagenbarth presented on the Town Manager Department Presentation. TM Hagenbarth reported that the Town Manager's budget had eliminated the interest expense line item as the Town no longer takes out short-term loans. The budget for advertising had doubled.

d. Highway

TM Hagenbarth presented the Highway Department Presentation. The expenses for line striping had increased as the Town is now doing two rounds yearly. The Town is also spending more on gravel repair and has increased the sand budget by \$5,000 dollars. The Highway Department will also buy new technical equipment such as computers and expects that traffic control devices will need maintenance and replacement.

e. Fire Department

TM Hagenbarth presented the Fire Department Presentation. TM Hagenbarth introduced the new full-time fire chief Chris LaHart. A salary of \$45,000 dollars was added to the Fire Department budget for the full-time fire chief position.

f. Town Planner and Zoning Administrator

Lisa David Lewis, Town Planner, presented the Town Planner and Zoning Administrator Department Presentation. Legal expenses were taken out of this budget and placed into the Staff budget. The budget for advertising had also been increased to reflect a more correct number of what has previously been spent. There is also a budgeted \$25,000 dollars for a planning consultant.

15. Delinquent Taxes/Tax Sale

TM Hagenbarth stated that about a dozen properties qualify for a tax sale based on the property owners being delinquent on taxes for over two years with costs over \$25,000. The legal fees to pursue these properties would be too expensive. The Town will send a letter to the property owners giving them either 30 days to pay the tax amount or to develop a payment plan.

16. Manager's Report

TM Hagenbarth reported that the Town hired a Rec Director, Emily Hudson. Hudson started part-time and will be working full-time after Jan. 1, 2023.

17. Citizens Input – Additional

There was none.

18. Other Business

SB Karr reported that the Town is in talks to purchase the building where the Killington Post Office is located. The Town would relocate the Town Offices there and use the current Town Office to become a youth and senior center. The Killington Post Office would remain in the same building. The building would cost \$1.2 million dollars which the Town will finance over 5 years. This cost will be built into the incoming budget.

19. Executive Session (if necessary)

The Selectboard entered Executive Session at 9:27pm for personnel. They exited at 9:47pm. No action was taken.

20. Adjourn

The Meeting was called to adjournment at 9:47pm.