



Selectboard Meeting Minutes

Tuesday, October 1, 2019

Present: Steve Finneron, Chairman
Jim Haff
Chuck Claffey

Chet Hagenbarth, Town Manager

Citizens: Whit Montgomery
James Rich
Vince Wynn
Dave McComb
Matt Meservey
David Boyer
John Brown, Brown Golf
Sean Duggan
Katy Savage, Mountain Times

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Approval of Meeting Minutes of September 17, 2019
4. Selectboard Member Concerns
5. Citizen Input
6. Kings Pines Sign Violation
7. Budget Review
 - Departments
 - Town Office
 - Office Equipment
 - Carpentry Shop
 - Public Safety Building
 - Police Department
 - Fire Department
 - Solid Waste Disposal
 - Library
8. Rental Registration Program Cost Analysis

9. Managers' Report
 - a) Tax Sale Update
 - b) Public Safety Building Update
 - c) Department Updates
10. Board of Liquor Control
11. GMNGC
 - Brown Golf Discussion
12. Other Business
13. Executive Session, if necessary
14. Adjourn

1. Call to Order

CH Finneron called the Meeting to order at 6:30 pm.

2. Approval of the Agenda

A motion to approve the Agenda as presented, UNANIMOUS.

3. Approval of Meeting Minutes of September 17, 2019

A motion to approve the Meeting Minutes of September 17, 2019 as presented, UNANIMOUS.

4. Selectboard Member Concerns

Board Member Claffeys' dedication was commended for spending his 50th birthday celebrations at the SB Meeting; congratulations ensued.

5. Citizen Input

The Board reassured Citizen inquiry that no new regulations would be coming into play with regards to the proposed Rental Registration Program. Language, currently still with the Town Attorneys, was merely to reiterate, monitor and regulate policy that meets existing Statute. The Registration Program will be designed as an information center from a health and safety perspective.

6. Kings Pines Sign Violation

It was reported that Kings Pines Associates LLC have been found to be in alleged violation of the Town of Killington Zoning Bylaws as follows- under Section 440(3)(B) which prohibits signs without a permit; Section 440(12)(A) which prohibits off-premises signs; and Section 440(12)(B) which prohibits signs erected within the right-of-way of a town highway.

A motion to support the Zoning Administrator, his violation letter and to move ahead with enforcing the zoning violation, UNANIMOUS.

7. Budget Review

Departments

- Town Office
- Office Equipment
- Carpentry Shop
- Public Safety Building
- Police Department
- Fire Department
- Solid Waste Disposal
- Library

2021 KPSB budgets were being mirrored with Town Garage estimates. The Police and Fire Departments looked to see some reductions as they would fall under the KPSB. An increase was likely in the Solid Waste Department budget with the introduction of composting, though definitive plans were not currently in place.

8. Rental Registration Program Cost Analysis

A brief overview of the short-term rental registration program potential expenses was laid out with a suggested registration fee to cover the costs. It was agreed to be a good starting point with broader research required.

9. Managers' Report

a) Tax Sale Update

The tax sale date was confirmed at October 8, 2019

b) Public Safety Building Update

Commendations and respect were given to Mosher Excavating who were visibly seen working through the weekends, aware of Town deadlines and prioritizing pre-winter preparation projects.

c) Department Updates

The Fairy Tale Festival hosted by the Sherburne Memorial Library had been a lucrative event attracting over 1,000 visitors (and National Libraries), all advocating for an annual event.

10. Board of Liquor Control

A motion that the Town Clerk move forward with a First-Class Liquor License renewal for Mountain Merchants LLC, dba Crux, was approved UNANIMOUS.

A motion to approve signatures for a new Third-Class Liquor License for Mountain Merchants LLC, dba Crux was approved UNANIMOUS.

11. GMNGC

Brown Golf Discussion

John Brown, CEO Brown Golf reported GMNGC had had a stable year after its initial transition. A winter sale marketing plan was underway including ideas to showcase Killington through the summer months, building partnerships with businesses along the access road to improve the summer experience.

October 20th was the projected closing date for the GMNGC, inline with last year and to allow for winterizing projects to keep the grounds healthy for 2020.

12. Other Business

There was no other business.

13. Executive Session, if necessary

The Board made a motion to go into executive session to discuss personnel and contracts at 7:52 pm, and exited at 9:23 pm, no action taken.

14. Adjourn

The meeting was called to adjournment at 9:24 pm.