



## Selectboard Meeting Minutes

Tuesday, October 15, 2019

Present: Steve Finneron, Chairman  
Jim Haff  
Chuck Claffey  
  
Chet Hagenbarth, Town Manager

Citizens: Jim Scholtz  
Whit Montgomery  
Peter Marchessault  
Sarah Newell  
David Rosenblum  
Betsey Bianchi  
Katy Savage, Mountain Times

## AGENDA

1. Call to Order
2. Approval of the Agenda
3. Approval of Meeting Minutes of October 1, 2019
4. Selectboard Member Concerns
5. Citizen Input
6. Hillside Inn Sewer Unit Allocation correction
7. Marchessault et al request for sewer construction in Priscilla Lane/Bigelow Drive, ROW
8. Town
  - a) September Financials
  - b) Treasurers Report
9. GMNGC
  - a) September Financials
10. Budget Review
  - Departments
    - Recreation
    - Highway/Garage
    - Appropriations
    - Employee Benefits
11. Managers' Report
  - a) Tax Sale Results
  - b) Department Updates
12. Board of Liquor Control

13. Other Business
14. Executive Session, if necessary
15. 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 was UNANIMOUS.

**3. Approval of Meeting Minutes of October 1, 2019**

A motion to approve the Meeting Minutes of October 1, 2019 as presented, UNANIMOUS.

**4. Selectboard Member Concerns**

TM Hagenbarth was asked to follow up with Brown Golf and approve the addition of the new hire, Groundskeeper, to the list of visitors in their upcoming annual visit.

After short discussion, it was agreed the Town of Killington was not interested in (re)implementing the 1% sales tax in order to fund the construction of a District School Building.

**5. Citizen Input**

Upon inquiry, Citizens were informed that the Board would be entering into executive session to discuss contracts with regards to sewer hook-up for the KPSB.

**6. Hillside Inn Sewer Unit Allocation correction**

Upon investigation, the Alpine Pipeline and the City of Rutland determined that the Hillside Inn would require a total of 36 ERU's in order to remain in site-specific State compliance. A motion to approve the Town provide the Hillside Inn with 36 ERU's, inclusive of what the Inn already owns, was UNANIMOUS.

**7. Marchessault et al request for sewer construction in Priscilla Lane / Bigelow Drive, ROW**

A motion to approve a request by resident(s) Marchessault et al for sewer construction in Priscilla Lane / Bigelow Drive, crossing Town Right of Way, was approved providing the installation met the stipulated conditions of approval, UNANIMOUS.

**8. Town**

**a) September Financials**

September financials were in a good place and completely in-line with projected budgets.

**b) Treasurers Report**

The Board was informed, the Town would not require the borrowing of monies before the next tax due date, as in previous years. A motion to accept the Treasurers Report as presented, UNANIMOUS.

**9. GMNGC**

**a) September Financials**

Whilst revenue overall was above last years numbers, it was not as high as hoped. Expenses (and employee benefits) however were dramatically decreased.

**10. Budget Review  
Departments**

**Recreation  
Highway/Garage  
Appropriations  
Employee Benefits**

Initial budgets were presented for review and would be refined by the end of November.

**11. Managers' Report**

**a) Tax Sale Results**

Of the seven proposed tax sales, three had been addressed prior to the tax sale date. Three had had bids awarded, one of which was already in the process of being redeemed. A proposed late bidder has demonstrated an interest in the remaining property.

**b) Department Updates**

TM Hagenbarth informed the Board that going forward the Town would endeavor to enter into contracts for line striping on Town roads in an effort to have committed dates for these upgrades. It was not deemed fiscally responsible to execute *in-house*.

Problems and erratic outage in walkway lights were deemed public safety issues. A motion that the TM move ahead to address and repair walkway lighting on the Killington Road was UNANIMOUS.

Upon review the Selectboard agreed that an invoice received from Kings Pines Associates held no merit and gave TM Hagenbarth a directive to its return.

The Selectboard agreed not to revisit with "All Earth" and their revised proposal for solar energy, this year.

After discussion, it was agreed the Town would not be interested in flood mapping by FEMA at this point in time.

TM Hagenbarth expressed his appreciation for Bob Bowen, a long-time former employee and life-time resident of the Town of Killington. Condolences and sympathies were extended by all to his family and friends.

**12. Board of Liquor Control**

There was none.

**13. Other Business**

There was no other business.

**14. Executive Session, if necessary**

The Selectboard entered executive session at 7:55 pm and exited 8:34 pm; no action taken.

**15. Adjourn**

The Meeting was called to adjournment at 8:35 pm.