



Selectboard Meeting Minutes Draft

February 22nd, 2023

Present : Stephen Finneron, Chairman
Jim Haff
Chris Karr

Chet Hagenbarth, Town Manager

1. Call to Order
2. Approval of the Agenda
3. Approval of Meeting Minutes
4. Selectboard Member Concerns
5. Citizens Input
6. Killington Workforce Housing Update/Discussion
7. Raise Grant Application Resolution
8. Board of Liquor Control
9. Driveway Permit
10. Citizens Input – Additional
11. Other Business
12. Executive Session (if necessary)
13. Adjourn

1. Call to Order

The Meeting was called to order at 6:32 pm.

2. Approval of the Agenda

SB Haff made a motion to switch Art. 6 (Killington Workforce Housing Update/Discussion) and Art. 7 (Raise Grant Application Resolution). The Agenda as amended was unanimously approved.

3. Approval of Meeting Minutes

A motion was made to approve the Meeting Minutes of February 13th, 2023. It was unanimously approved.

4. Selectboard Member Concerns

There were none.

5. Citizens Input

Steve Finer asked for clarification on the inclusion of parking spaces in the TIF district as Killington resort patrons are parking from the K-1 Lodge down to the Lookout restaurant. SB Haff stated that portion of the road belongs to Killington Resort and the Town does not allow parking on Town roads. Any parking spaces lost due to TIF development must be replaced.

6. Raise Grant Application Resolution

- Lisa Davis Lewis, Town Planning Consultant, spoke on the Raise Grant Application Resolution. Davis Lewis prepared an application for a highly competitive Raise Grant which is issued by the US Dept. of Transportation. The Town will request \$25 million dollars to fund a portion of the Killington Road reconstruction. The road reconstruction is currently estimated at \$38 million dollars. The application is due by Tuesday, February 28th, 2023. The Selectboard reviewed the other grant applications that have been submitted or will also be submitted to help fund this road reconstruction.
- SB Haff made a motion to approve the Raise Grant Application Resolution. It was unanimously approved.
- SB Haff made a motion for CH Finneron to sign a letter in support of the Raise Grant application. It was unanimously approved.

7. Killington Workforce Housing Update/Discussion

The Selectboard and Nicole Kesselring from Enman and Kesselring Consulting Engineering gave a Killington Workforce Housing update. They presented the location of the proposed building site for the workforce housing which includes 70 acres of land with access potential from Nanak Way and Old Route 4.

8. Board of Liquor Control

- SB Karr abstained from voting during the discussion on Board of Liquor Control.
- Lucrecia Wonsor, Town Clerk, presented a special event permit for Cold Springs Spirits LLC for an event March 12th at the Killington Resort for Ski VT Specialty Food Day. A motion was made for the Town Clerk to move forward with the special event permit request by Cold Springs Spirits LLC. It was unanimously approved.
- Wonsor presented Glaze, Inc's renewal request for a 1st and a 3rd class liquor licenses and Outside Consumption Permit for Café Toast/Domenic's Pizza. SB Haff made a motion for the Town Clerk to move forward with Glaze, Inc's request. It was unanimously approved.
- Wonsor presented Killington Restaurants, Inc's renewal request for a 1st and a 3rd class liquor licenses and Outside Consumption Permits for Bear Mtn. Base Lodge, Club House Grill, Killington Base Lodge, Killington Grand Resort Hotel & Ctr., Killington Peak Restaurant, Northbrook Lodge/Jerk Jamaican Grill, Pico Mtn. Base Lodge, Snowshed Base Lodge, and Wobbly Barn. SB Haff made a motion for the Town Clerk to move forward with Killington Restaurants, Inc's request. It was unanimously approved.
- Wonsor presented K.N.H. Corporation's renewal request for a 1st and a 3rd class liquor licenses and Outside Consumption Permits for Sushi Yoshi. SB Haff made a motion for

the Town Clerk to move forward with K.N.H. Corporation's request. It was unanimously approved.

- Wonsor presented New World Developments VT, Inc's renewal request for a 1st and a 3rd class liquor licenses and Outside Consumption Permits for Summit Lodge. SB Haff made a motion for the Town Clerk to move forward with New World Developments VT, Inc's request. It was unanimously approved.
- Wonsor presented Killington Restaurants, Inc's renewal request for a 2nd class liquor license for the Killington Grand Resort Hotel. SB Haff made a motion for the Town Clerk to move forward with Killington Restaurants, Inc's request. It was unanimously approved.
- Wonsor presented C.S.K., Inc's renewal request for a 2nd class liquor license for the Deli at Killington Corners. SB Haff made a motion for the Town Clerk to move forward with C.S.K., Inc's request. It was unanimously approved.
- Wonsor presented Bullrush Corporation's renewal request for an outside consumption permit for The Foundry. SB Haff made a motion for the Town Clerk to move forward with Bullrush Corporation's request. It was unanimously approved.
- Wonsor presented Mufasa Corporation's renewal request for an outside consumption permit for Scrub-A-Dub Pub. SB Haff made a motion for the Town Clerk to move forward with Mufasa Corporation's request. It was unanimously approved.
- Wonsor presented New England Recreation & Development Corporation's renewal request for an outside consumption permit for the Pickle Barrel. SB Haff made a motion for the Town Clerk to move forward with New England Recreation & Development Corporation's request. It was unanimously approved.
- Wonsor presented Onion Soup Corporation's renewal request for an outside consumption permit for Charity's 1887 Saloon. SB Haff made a motion for the Town Clerk to move forward with Onion Soup Corporation's request. It was unanimously approved.

9. Driveway Permit

TM Hagenbarth presented a Driveway Permit request for Granite Real Estate Development. The request meets all the requirements and has no special conditions. SB Haff made a motion for the Town Manager to move forward with Granite Real Estate Development's Driveway Permit request. It was unanimously approved

10. Citizens Input – Additional

There were none.

11. Other Business

Calista Brennan is the current treasurer of the school district. Due to a change in State election rules, she did not have enough time to collect names to put herself on the upcoming ballot. She will be running as a write-in.

The Town sent out all letters related to the upcoming tax sale. There are 4-5 properties that will be listed for tax sale for May 4th. This tax sale will be the warrant for the delinquent

taxes and sewer assessments. SB Haff made a motion to approve the warrant for delinquent taxes. It was unanimously approved.

12. Executive Session (if necessary)

An Executive Session was not held.

13. Adjourn

The Meeting was called to adjournment at 7:25 pm.

DRAFT