



## Selectboard Meeting Minutes

Tuesday, December 3, 2019

Present: Jim Haff  
Chuck Claffey  
  
Chet Hagenbarth, Town Manager

Absent: Steve Finneron, Chairman

Citizens: Matthew Meservey  
Steve Finer  
James Rich  
Jan Rich  
Whit Montgomery

## AGENDA

1. Call to Order
2. Approval of the Agenda
3. Approval of Meeting Minutes of November 19, 2019
4. Selectboard Member Concerns
5. Citizen Input
6. Local Emergency Management Plan Adoption
7. Budget Review
  - a) Draft FY 2021 General Fund Budget
  - b) Proposed Tax Implications
8. Managers' Report
  - a) Lister Corrections
  - b) Department Updates
9. Board of Liquor Control
10. Other Business
11. Executive Session, if necessary
12. Adjourn

1. **Call to Order**  
Board Member Claffey 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 November 19, 2019**  
It was agreed to table the approval of the Meeting Minutes of November 19, 2019 until the next Selectboard Meeting, to be held on December 17, 2019.
- 4. Selectboard Member Concerns**  
There were no Selectboard Member concerns.
- 5. Citizen Input**  
There was none.
- 6. Local Emergency Management Plan Adoption**  
The State of Vermont Emergency requirements necessitated the renewal of the Towns' Emergency Management Plan. Upon discussion and clarification that all details were in place a motion to approve, with signatures, the Towns' Local Emergency Management Plan; UNANIMOUS.
- 7. Budget Review**
  - a) Draft FY 2021 General Fund Budget**  
TM Hagenbarth relayed the general fund was budget was right in the ballpark as estimated despite moving road and bridge repairs and their bonds, up a year.  
Discussions ensued :
    - Whilst GMNGC were holding their own in operations, Capital items would continue to be carried in the Town budget.
    - Indented line-striping would be used on the Killington Road. If successful, could save a potential 15-20k.
    - There was discussion regarding a fee for special events in Town that required Police presence, removing them from their daily responsibilities and duties.
    - A review in fees for commercial transfer waste.
  - b) Proposed Tax Implications**  
The proposed tax implication estimated at 0.5092 was right on target, and so far, looked to be coming in at 0.04952.
- 8. Managers' Report**
  - a) Lister Corrections**  
It was confirmed that both the Sante Fe Steakhouse and Red Clover Tattoo were no longer in business and the Town was unable to collect the relatively small amount(s) owed in delinquent taxes.  
After discussion, a motion to approve Lister Corrections to the 2019 Grand List for personal property assessments for both Sante Fe Steakhouse and Red Clover Tattoo, UNANIMOUS.
  - b) Department Updates**  
TM Hagenbarth praised the Highway Team for its great job keeping the roads in good shape for the out-of-town World Cup visitors.
- 9. Board of Liquor Control**  
There was none.

**10. Other Business**

There was no other business.

**11. Executive Session, if necessary**

The Board entered in executive session to discuss Personnel and Contracts at 7:02 pm and exited at 7:24 pm, no action taken.

**12. Adjourn**

The Meeting was called to adjournment at 7:26 pm.