



Selectboard Meeting Minutes

Tuesday, February 18, 2020

Present: Steve Finneron, Chairman
Jim Haff
Chuck Claffey

Chet Hagenbarth, Town Manager

Citizens: Whit Montgomery
Katy Savage, Mountain Times

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Approval of Meeting Minutes of February 4, 2020
4. Selectboard Member Concerns
5. Citizen Input
6. Board of Liquor Control
7. Solar
 - a) Options update and cost analysis
 - b) Financing Options
 - c) Draft Contracts
8. Town Financials
 - a) January 31, 2020
 - b) Treasurers Report – Jan
 - c) Final Audit
9. GMNGC Financials
 - a) January 31, 2020
10. Managers' Report
 - a) Public Safety Building Update
 - b) Truck Purchase
 - c) Department Updates
11. Other Business
12. Executive Session, if necessary
13. 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 February 4, 2020

On Agenda item 7. regarding the rental registration public warnings, the date on the second warning to be held at the Killington Elementary School should read March 2nd, 2020 (not March 3rd). A motion to approve the Meeting Minutes of February 4, 2020 as amended, UNANIMOUS.

4. Selectboard Member Concerns

The Board wished to express a heartfelt thanks to the Valentine Phantom(s) and their delightful town wide surprise.

5. Citizen Input

There was no citizen input.

6. Board of Liquor Control

A motion that the Town Clerk move forward with an application received from Birch Ridge Incorporated, dba Birch Ridge Inn, to renew their First, Third and Outside Consumption Liquor License Permit(s) was approved, UNANIMOUS.

A motion that the Town Clerk move forward with an application received from CSK Inc, dba Deli at Killington Corners, to renew their Second-Class Liquor License Permit was approved, UNANIMOUS.

A motion that the Town Clerk move forward with an application received from Fire Truck Brewery LLC, dba Casey's Caboose to renew their First, Third and Outside Consumption Liquor License Permit(s) was approved, UNANIMOUS.

A motion that the Town Clerk move forward with an application received from Macdaddy Corp., dba Lookout Bar & Grill, to renew their First, Third and Outside Consumption Liquor License Permit(s) was approved, UNANIMOUS.

A motion that the Town Clerk move forward with an application received from Mountain Merchant LLC, dba Mountain Merchant & Deli, to renew their Second-Class Liquor License Permit was approved, UNANIMOUS.

7. Solar

a) Options update and cost analysis

TM Hagenbarth presented Commercial Solar Proposals from Suncommon for both the Killington Public Safety Building and the Town Garage. Unfortunately, the GMNGC was deemed not an option at this time because of tree coverage and the inability of the Maintenance Building roof to support a solar structure.

b) Financing Options

Suncommon presented data including credits, operating costs and options for funding the project(s). There was discussion and disagreement over which financing option would most benefit the Town, residents and future Selectboards. Further deliberation would be required.

- c) Draft Contracts
The KPSB' erection was at a point where the addition of solar could be built into its current construction schedule. A motion that the Town Manager move forward and enter into contract with Suncommon (without committing to any particular finance plan) was approved, UNANIMOUS.

A motion that TM Hagenbarth sign an agreement with Suncommon to perform permitting services and assess the structure of the Town Garage was approved, UNANIMOUS.

8. Town Financials

- a) January 31, 2020
Expenses were down and options tax revenue was up showing finances in very good light.
- b) Treasurers Report – Jan
The Treasurers Report was tabled at this time.
- c) Final Audit
Everything was moving along and looking good.

9. GMNGC Financials

- a) January 31, 2020
There was and would be very little activity now and for the next few months.

There would be no Golf audit as GMNGC was moving to a fiscal year inline with the Town, whereupon an 18-month audit would be compiled.

10. Managers' Report

- a) Public Safety Building Update
Metal siding and roofing are beginning, moving towards a weather tight structure in the next few weeks.
- b) Truck Purchase
A motion to approve the purchase of a new (Mac) truck for the Highway Department was approved, UNANIMOUS.
The order, after trade-in came in approximately \$20k under the budgeted \$193k and was the first such cash purchase (rather than financing) since 2009.
- c) Department Updates
TM Hagenbarth presented the "Solid Waste Disposal Regulations" last updated in 1988. It was agreed these regulations were in need of review and to update the language to be current.

The Solid Waste Transfer Station Rate schedule, last updated 2007 would also be reviewed and minor updates would be made mostly in regard to Commercial Haulers. It was agreed some consistency on the Towns part and the enforcement of the updated regulations were all that would be needed to keep the Town in line with rising waste disposal and recycling costs.

11. Other Business

There was no other business.

12. Executive Session, if necessary

The Meeting entered executive session at 7:40 pm to discuss contracts and personnel and exited at 8:03 pm.

Both Peter Bissell and John Macaulay were thanked for their long-term service at the GMNGC and a motion to approve they be granted a one-year golf pass (including carts) was approved UNANIMOUS.

13. Adjourn

The Meeting was called to adjournment at 8:04 pm.