



Selectboard Meeting Minutes

Tuesday, February 4, 2020

Present: Steve Finneron, Chairman
Jim Haff
Chuck Claffey

Chet Hagenbarth, Town Manager

Citizens: Whit Montgomery

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Approval of Meeting Minutes of January 21, 2020 and January 31, 2020
4. Selectboard Member Concerns
5. Citizen Input
6. Board of Liquor Control
7. Rental Registration – Warn Public Meeting
8. Policy Review and Update Discussion
9. Irene Bond Update
10. Managers' Report
 - a) 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 January 21, 2020 and January 31, 2020

A motion to approve the meeting minutes of January 21, 2020 as presented, UNANIMOUS.

A motion to approve the meeting minutes of January 31, 2020 as presented, UNANIMOUS.

4. Selectboard Member Concerns

There were no selectboard member concerns.

5. Citizen Input

There was no citizen input.

6. Board of Liquor Control

The Town Clerk informed the Board that she was processing an application for a Special Event Permit received from 14th Star Brewing Company, dba Aqua ViTea, for the Pico Mountain Takeover Event on February 25, 2020.

An application for an outside consumption permit had been received from Killington Restaurants Inc, dba Bear Mountain Base Lodge for the Subaru Winterfest Festival on February 21-23, 2020. A motion that the Town Clerk move forward with this application was approved, UNANIMOUS.

An application for a First-Class liquor license renewal had been received from Pinnacle Spa & Lounge Ltd. A motion that the Town Clerk move forward with this application was approved, UNANIMOUS.

7. Rental Registration – Warn Public Meeting

A motion to warn a Public Hearing on **Tuesday, February 25th, 2020** at 6:30 pm, convened by the Selectboard at the Sherburne Memorial Library on the “Proposed Amendments to Killington Zoning By-Laws – Definitions and Section 407, Short-Term Rental of Dwelling Unit” was approved, UNANIMOUS.

A motion to warn a Public Hearing on ~~March 3rd, 2020~~ **March 2nd, 2020** at 6:30 pm, convened by the Selectboard at the Killington Elementary School on the “Proposed Amendments to Killington Zoning By-Laws – Definitions, Section 417 Accessory Dwelling Unit and Section 640 Certificate of Occupancy or Use” was approved, UNANIMOUS.

8. Policy Review and Update Discussion

TM Hagenbarth informed the Board that over the next few months he would be bringing up for discussion, review and update several Town policies, including but not limited to –

- a driveway permit revision
- the Fleet Safety Manual
- facilities use and special event permits
- transfer station and solid waste ordinance
- a Highway and Facilities Maintenance ordinance

9. Irene Bond Update

There was nothing to update at this time.

10. Managers’ Report

a) Department Updates

TM Hagenbarth confirmed the proposed tax rates to be presented in the Annual Town Report.

- Proposed Municipal taxes would increase by 0.0052¢ as opposed to (last years) estimate of a 0.287¢ increase.

- State of Vermont Education tax would increase by 0.1091¢ for non-residential and 0.0862¢ for homestead residents.

11. Other Business

There was no other business.

12. Executive Session, if necessary

Executive session was not deemed necessary.

13. Adjourn

A motion to call the Meeting to adjournment at 6:54 pm was approved, UNANIMOUS.