



Selectboard Meeting Minutes

Tuesday, April 7, 2020

Present: Steve Finneron, Chairman
Jim Haff
Chuck Claffey

Chet Hagenbarth, Town Manager

Citizens via *Zoom*: Whit Montgomery
Bob Luiso
Gary Roth
Steve Finer
Mark Dinges
Dave McComb
Jonathan Sacks
Wes McMichael
Mark Oliver
Janet Oliver
Kim Burcin
David Boyer, GMNGC
Sue Walker
Brandy Smith
Lucrecia Wonsor
Alex Jukofski
Champagne Chalet
Yvonne
JT

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Approval of the Meeting Minutes of March 2, 2020 (Special); March 2, 2020 and March 16, 2020 (Emergency)
4. Selectboard Organization
 - a) Killington Selectboard Rules of Procedure
 - b) Board and Commission Appointments : Annual and Sherburne Golf Corporation
5. Selectboard Member Concerns
6. Citizen Input

7. COVID-19 procedures update
 - a) Town Hall
 - b) Highway Department
 - c) Police Department
 - d) Killington Fire and Rescue
 - e) Library
 - f) GMNGC
8. GMNGC
 - a) Spring Maintenance procedures
 - b) March Financials
9. RRPC Municipal Mutual Aid Agreement
10. Transfer Station
 - a) Fee Schedule
 - b) Bulky Days
 - c) Household Hazardous Waste pickup
11. Town Financials – February & March 2020
 - a) Budget Comparative Report – 3rd Quarter
 - b) Treasurers' Report
 - c) Warrant to the Collector of Taxes
12. Managers' Report
 - a) \$588k Funding
 - b) Lister Corrections
 - c) Policy Discussion
13. Board of Liquor Control
14. Other Business
15. Executive Session, if necessary
16. Adjourn

1. Call to Order

CH Finneron called the Meeting to Order at 6:31 pm.

2. Approval of the Agenda

The Board wished to insert an agenda item in order to pay their respects to Charles Demarest, RIP. A motion to approve the Agenda as amended, UNANIMOUS.

***. Charles H Demarest**

The Selectboard wished to remember Charlie Demarest, a Selectboard Member himself for two terms and had also served on the Planning Commission for a period of time. He was a big person and played a big part in the Town of Killington. A motion to hold one-minute silence in observance of Charles Demarest was approved and held; UNANIMOUS.

3. Approval of the Meeting Minutes of March 2, 2020 (Special); March 2, 2020 and March 16, 2020 (Emergency)

A motion to approve the Special Meeting Minutes of March 2, 2020 as presented, UNANIMOUS.

A motion to approve the Public Informational Minutes of March 2, 2020 as presented, UNANIMOUS.

A motion to approve the Emergency Meeting Minutes of March 16, 2020 as presented, UNANIMOUS.

4. Selectboard Organization

- a) Killington Selectboard Rules of Procedure
It was agreed the Killington Selectboard were doing a great job at identifying and following Rules of Procedure. A motion that Steve Finneron continue as Chair was approved; 2-in favor, 1-recuse.
- b) Board and Commission Appointments : Annual and Sherburne Golf Corporation
Board and Commission appointments were tabled at this time.

5. Selectboard Member Concerns

Again, there was remembrance and tribute in commemoration of Charlie Demarest.

6. Citizen Input

There were questions and concerns regarding the Short-Term Rental Registration program which were all tabled to the April 21, 2020 Meeting, where it had been warned as part of the Agenda. Concern was expressed at holding this meeting via video conferencing.

7. COVID-19 procedures update

- a) Town Hall
The Town Hall was closed to the public however, one staff person was on site Monday through Friday. All requests were being handled electronically or via mail. TM Hagenbarth thanked the public for complying.
- b) Highway Department
The Highway Department were on call but not onsite. When Spring clean-up resumes, possibly as early as next week, staff members would be allocated to separate vehicles.
- c) Police Department
The Police Department were operating on modified patrol times and locations. There were still several incidences of short-term renters and second homeowners coming to Town. The Police were following State protocol, reporting offenders to the Attorney General with the possibility of further action.
- d) Killington Fire and Rescue
Fire Chief Roth reassured the Board, Killington Fire and Rescue are staffed 90% by fulltime residents; available and on call. He requested that citizens stay off the Hill and refrain from any activities that could cause injury, ensuring their maximum availability. They continued to procure supplies and equipment.
- e) Library
The Sherburne Memorial Library was closed to the public but made books available on the porch via an elaborate cleaning system. They were providing an electronic story-time and children's contests via Instagram.
- f) GMNGC
It was agreed signs would be erected in an attempt to deter reported tailgating in the parking lot and to encourage social distancing.
It was also agreed to prohibit dogs on the Course after 4/19/20 to allow maintenance workers to prepare for opening day (to be determined).

8. GMNGC

- a) Spring Maintenance procedures
David Boyer, GM was on site at the club house and Rob Zeacnik, the Superintendent out on the Course preparing as usual. The Course itself was in great shape and Brown Golf were waiting for State approval to move ahead with rehiring for spring maintenance procedures.
- b) March Financials
The March financials showed true, however no revenue to report as yet.

9. RRPC Municipal Mutual Aid Agreement

A motion to approve the Town Manager agree and sign the RRPC Municipal Mutual Aid Agreement, UNANIMOUS.

10. Transfer Station

- a) Fee Schedule
Although the fee schedule had not been updated since 2007, it was agreed not to put together a price increase at this time.

TM Hagenbarth expressed concern over the upcoming enforcement of food scraps in the landfills particularly in regard to commercial haulers, who were exempt.

The separation of redemption bottles to accumulate funds for both the Towns 4th July Firework display and the Recreation Department, including the children and Active Seniors, was proving to be successful.

- b) Bulky Days
Free Bulky Days were scheduled May 30th and June 1st, 2020.
Greenup bags were available at the Town Office porch which could be dropped off at no charge or picked up by the Town during spring cleanup.
Summer hours were in effect, Saturdays and Mondays 8 am thru 4 pm.
- c) Household Hazardous Waste pickup
Rutland County Solid Waste District has suspended all their rural collections, therefore drop-off of hazardous waste at the Transfer Station is prohibited until further notice.

11. Town Financials – February & March 2020

- a) Budget Comparative Report – 3rd Quarter
Currently revenue was up and expenses down. April should see a modified bill from the State for school taxes. The impacts of corona virus would probably not be felt until later in the summer/early fall. For now, budgeting was as normal.

FEMA was handling (covid-19) losses by application. A motion to delay mailing the \$137k check back to FEMA was approved, UNANIMOUS.

- b) Treasurers' Report
It was agreed to table the Treasurers' report until the next Meeting.

- c) Warrant to the Collector of Taxes
A motion that the Town Manager sign the Warrant to the Collector of Taxes was approved, UNANIMOUS.

A motion that the Town Manager refrain from charging interest on delinquent taxes for the month of April was approved, UNANIMOUS.

12. Managers' Report

- a) \$588k Funding
A motion that TM Hagenbarth move forward with the application to Peoples United Bank for the \$588k funding was approved, UNANIMOUS.
- b) Lister Corrections
A motion to approve the Listers' Correction, and credit the Mountain Inn for Personal Property Tax, in the amount of \$26.20; UNANIMOUS.
- c) Policy Discussion
TM Hagenbarth advised the Board of 3-4 acts of housekeeping on the horizon, including payroll and fleet safety. Improvements would be made in order to bring the Town in line with VLCT guidelines for Municipal Policy procedures.

13. Board of Liquor Control

A motion that the Town Clerk move forward with first-class, third-class and outside consumption permit renewals for Killington Restaurants Inc; dba Bear Mountain Base Lodge, Club House Grill, Killington Base Lodge, Killington Grand Resort Hotel & Conference Center, Killington Peak Restaurant, Pico Mountain Base Lodge, Snowshed Base Lodge and Skyship Base Station (first and third class only); was approved UNANIMOUS.

A motion that the Town Clerk move forward with first class, third class and outside consumption permit renewals for Sherburne Golf Service Company, dba Green Mountain National Golf Course and the Garlic-G Inc., dba the Garlic was approved UNANIMOUS.

A motion that the Town Clerk move forward with first-class and third-class liquor license renewals for Backcountry Café LLC was approved UNANIMOUS.

A motion that the Town Clerk move forward with second-class liquor license renewals for Killington Market Inc and Killington Restaurants Inc, dba Killington Grand Hotel was approved, UNANIMOUS.

The Town Clerk would follow up with Killington Beer Company's application.

14. Other Business

The Town Highway Foreman would be checking roads over the upcoming weeks for any necessary repairs, spring clean-up.

15. Executive Session, if necessary

The Board went into executive session at 7:48 pm until 8:14pm, to discuss personnel and contracts. No action taken.

16. Adjourn

The Meeting was called to adjournment at 8:15 pm