



Selectboard Meeting Minutes

Tuesday, May 4, 2020

Present: Steve Finneron, Chairman
Jim Haff
Chuck Claffey

Chet Hagenbarth, Town Manager

Citizens via *Zoom*: 26 citizens present

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Approval of Meeting Minutes of April 7, 2020; April 21, 2020 and April 24, 2020
4. Selectboard Member Concerns
5. Citizen Input
6. COVID-19 Update
7. PUBLIC HEARING NOTICE – PROPOSED AMENDMENTS TO KILLINGTON ZONING BYLAWS:
SECTION 407 – SHORT-TERM RENTAL DWELLING UNIT
8. ZBA Appointments
9. ZBA / DRB / Planning Commission
10. Managers' Report
 - a) Public Safety Building Update
 - b) Transfer Station Update
 - c) Driveway Culvert Policy Discussion
 - d) Document Signatures
11. Board of Liquor Control
12. Other Business
13. Executive Session, if necessary
14. 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 was UNANIMOUS.

3. Approval of Meeting Minutes of April 7, 2020; April 21, 2020 and April 24, 2020

A motion to approve the Meeting minutes of April 7, 2020 as presented, UNANIMOUS.

Upon review of April 21 minutes, it was agreed to strike the entire paragraph ~~After discussion, the Selectboard...~~ under Agenda item 7. and to omit ~~and not the occupancy for short-term rental use.~~ at the end of the paragraph immediately following. A motion to approve the Meeting Minutes of April 21, 2020 as amended, UNANIMOUS.

A motion to approve the Meeting minutes of April 24, 2020 as presented, UNANIMOUS.

4. Selectboard Member Concerns

A special thank you was extended to ALL the volunteers at today's food drive, ranging from high schoolers to Seniors. It was a lot of work and there were a lot of people helping; too, too many to mention for fear of omission. THANK YOU.

5. Citizen Input

Resident Ackerman acknowledged the idea of video conferencing Selectboard Meetings as a great way to include everyone under the current climate and hoped its use would continue after the fact.

6. COVID-19 Update

As a result of the Governor loosening up some requirements, work would resume on the Killington Public Safety Building.

The State of Vermont had passed a resolution that no interest be charged to residents in delinquency; they would however require Municipalities to remain current.

The Town Office had increased staff and hours, however remained closed to the public.

The Sherburne Memorial Library remains closed to the public and continued with their free book selection available on the porch.

TM Hagenbarth reminded residents to continue with social distancing and to remember to also park apart in lots.

7. PUBLIC HEARING NOTICE – PROPOSED AMENDMENTS TO KILLINGTON ZONING BYLAWS: SECTION 407 – SHORT-TERM RENTAL OF DWELLING UNIT

A motion to accept the changes of the Proposed Amendments to Killington Zoning Bylaws: Section 407 – Short-Term Rental of Dwelling Unit as presented, UNANIMOUS.

A motion to adopt the Proposed Amendments to Killington Zoning Bylaws: Section 407 – Short-Term Rental of Dwelling Unit as presented, UNANIMOUS.

8. ZBA Appointments

The Zoning Board of Adjustment was in need of 2 new Members. Residents should send a *letter of interest* to the Town Manager and/or Selectboard, who would participate in appointing from a pared down selection.

9. ZBA / DRB / Planning Commission

A reconfiguration of the Boards would enable the planning Commission to focus on the big picture planning for and of the Town. Currently the ZBA deals mostly with project review and

zoning appeals, replacing the ZBA with a Development Review Board would enable them to address complaints but also compliance as far as planning and zoning is concerned.

10. Managers' Report

a) Public Safety Building Update

There were no building or construction issues however, extra expenses had been incurred due to the Covid-19 shutdown. There would be discussion with the State Representative Jim Harrison for the possibility of assistance.

b) Transfer Station Update

Residents were reminded free bulky item day is set for May 30th; they were advised to have their sticker in person. No business', construction materials/debris or hazardous waste would be accepted.

c) Driveway Culvert Policy Discussion

As part of the proposed 2-step Driveway Permit policy, TM Hagenbarth offered for discussion the idea that Town residents in need of driveway culvert repairs, could be given the opportunity to purchase their materials through the Town and have the Town assist with labor if adjacent culvert repairs were underway. It was agreed to consult legal.

d) Document Signatures

A signature on an addendum for elective personnel had been omitted on the Personnel Policy approved and signed on September 17th, 2019.

11. Board of Liquor Control

Restaurants were considering Outside Consumption Permits (and extensions) for outdoor dining in anticipation of reduced seating capacities because of social distancing requirements.

A motion that the Town Clerk move forward with an Outside Consumption permit extension for the Lookout; from May 15 to November 15, 2020 between the hours of noon and 10:00 pm was approved UNANIMOUS.

A motion that the Town Clerk move forward with an Outside Consumption permit extension for the Foundry; from May 15 to November 15, 2020 between the hours of 11:00 am and 10:00 pm was approved UNANIMOUS.

A motion that the Town Clerk move forward with a new Outside Consumption permit for Sushi Yoshi; from May 15 to November 15, 2020 between the hours of noon and 10:00 pm was approved UNANIMOUS.

The Selectboard wished to reiterate Board Member Haffs' statement that Liquor Board Outside Consumption Permit extensions were a one-time, temporary approval for the Town Clerk to move forward, in light of the Covid-19 climate; and that these permits were still subject to VT DLC approval / regulations.

12. Other Business

There was no other business.

13. Executive Session, if necessary

The Selectboard entered into executive session to discuss contracts, personnel and legal at 7:46 pm until 8:45 pm; no action taken.

14. Adjourn

The Meeting was called to adjournment at 8:46 pm.