



## Selectboard Meeting Minutes

Tuesday, June 2, 2020

Present: Steve Finneron, Chairman  
Jim Haff  
Chuck Claffey  
  
Chet Hagenbarth, Town Manager

Citizens via *Zoom*: 37 citizens present

### AGENDA

1. Call to Order
2. Approval of the Agenda
3. Approval of Meeting Minutes of May 19, 2020
4. Selectboard Member Concerns
5. Citizen Input
6. COVID-19 update
  - a) Town Hall hours and guidelines
  - b) Fireworks
  - c) Pool Opening
  - d) Camp revised budget and plans
  - e) Library update
  - f) Golf Update
7. Killington Relief Fund Allocations
8. Zoning Amendments
  - a) Petition
  - b) Enforcement of Existing Regulations
  - c) Compliance Monitoring
  - d) Zoning Fees – Tents etc
9. Parking Ordinance Review
10. Planning Commission/ZBA/Development Review Board Adoption
  - a) Conflict of Interest Policy
11. GMNGC
  - a) Schedule and Events
  - b) Revenue Update

12. Managers' Report
  - a) Public Safety Building Update
  - b) Existing Fire Department Facility
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 6:32 pm.

**2. Approval of the Agenda**

It was agreed to move Board of Liquor Control up from Agenda item 13. To Agenda item 8.  
A motion to approve the Agenda as so amended, UNANIMOUS.

**3. Approval of Meeting Minutes of May 19, 2020**

A motion to approve the Meeting Minutes of May 19, 2020 as presented, UNANIMOUS.

**4. Selectboard Member Concerns**

Upon citizen inquiry, it was confirmed that the Town of Killington did not impart personal e-mail addresses of Town residents to the "Concerned Killington Taxpayers Association LLC".

**5. Citizen Input**

There was none.

**6. COVID-19 update**

a) Town Hall hours and guidelines

The Town Offices would continue to remain open to the public from 12:00 until 3:00 pm by appointment only; signatures and phone numbers would be required for contact tracing. Staff would be required to sign a health check form, submit to temperature check and wear masks inside.

b) Fireworks

The Rec. Department in collaboration with the Killington Resort had received approval from the State to move 4<sup>th</sup> July fireworks to Snowshed for a drive-in model of the celebrations. Volunteers and Resort employees would assist with parking and social distance protocols.

c) Pool Opening

It was explained it takes 3 weeks and between 2-3k to prepare the pool for opening. Rec. Director / After School Director Newell painted a picture of how the pool would have to operate under current ambiguous State guidelines, subject to change/relaxation in the upcoming weeks.

It was agreed an update would be required at the next Selectboard Meeting on June 16<sup>th</sup>, 2020 regarding pending State regulations & approval. In the meantime, a motion to spend \$ and begin preparation only, for opening the pool was approved, UNANIMOUS.

- d) **Camp revised budget and plans**  
It was confirmed that Camp this year would be held at Ramshead.  
Newell had secured a "Vermont Restart" stipend to offset revenue lost from the canceled rec-n-trek.
- e) **Library update**  
Curbside service would continue through June. In-house summer programming had been canceled and meeting rooms remain closed to groups. The Library is active on social media platforms and plans to host virtual summer programs, including a replacement program for the annual Fairy Tale Festival.
- f) **Golf Update**  
A complaint regarding the incorrect use of personal protection equipment by a staff member at the GMNGC had been addressed.

Special thanks were extended to Sarah Newell, Rec Director / After School Director for the extraordinary amount of work incurred and performed; to remain current, advise and retain comprehensive summer programs in the current climate.

#### **7. Killington Relief Fund Allocations**

A collaboration between KPSRP, Rec Director / After School Director Newell, the Castleton Lodge and SP Land, had set-up another food drive/giveaway for June.

The Killington Fire Department had pledged \$10,000 for a bbq drive/giveaway scheduled July 3<sup>rd</sup>, 2020.

KPSRP were collaborating with local farmers for an August food drive.

Residents were reminded grants of up to \$1,000 for financial assistance to pay bills, were available from the Woodstock Area Relief Fund (as Killington falls under the Woodstock School District); and assistance for healthcare expenses were also available to Killington residents via the Ottauquechee Health Foundation.

Pending further donations to the Killington Relief Fund, it was agreed to consider extending allocations to the Church of Our Savior Episcopal for their Discretionary Fund.

A motion that \$15,000 be set aside for the next food drive/giveaway scheduled for June 9<sup>th</sup>, 2020 was approved, UNANIMOUS.

It was discovered monies previously set aside for grants, to be determined by an external committee, were not divisible by the grant/stipend amount.

A motion that an additional \$100 be set aside for stipends was approved, UNANIMOUS.

A motion that a check in the amount of \$1,500 be issued to Gudelis of the Garlic to assist with continued food donations was approved, UNANIMOUS.

A motion that a check in the amount of \$1,500 be issued to the Blacks at the Lookout to assist with continued food donations was approved, UNANIMOUS.

## 8. Liquor Control

A motion that the Town Clerk move forward with an Outside Consumption permit extension for the Backcountry Café LLC; from May 15 to November 15, 2020 between the hours of 7:00 am and 10:00 pm was approved UNANIMOUS.

A motion that the Town Clerk move forward with an Outside Consumption permit extension for the Mufasa Corporation dba Jax Food & Games; from May 15 to November 15, 2020 between the hours of 3:00 pm and 10:00 pm was approved UNANIMOUS.

The Selectboard once again reiterated their 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 and that they were not increasing already approved and permitted occupancy.

## 9. Zoning Amendments

### a) Petition

A petition for Popular Vote regarding the short-term rental zoning amendments adopted by the Selectboard on May 5<sup>th</sup>, 2020, had been received on behalf of "Concerned Killington Taxpayers Association LLC". A motion to move it to counsel for advice was approved UNANIMOUS.

In the meantime, TM Hagenbarth reminded non-residents that changing residential status in order to vote in the proposed election, would require the Town Clerk notify the former Town/State of this change for other future elections; and that the Listers be required to notify the State of VT regarding a revision in Homestead/school tax status.

### b) Enforcement of Existing Regulations

The Town announced that the enforcement of existing regulations would commence without the assistance of the Rental Registration Program. There was discussion and clarification as to how this would unfold. The short-term rental of a dwelling unit zoning amendments which included an allowance for 2 additional occupants, would be suspended pending a public vote.

A motion that the Town Manager and the Zoning Administrator begin exploring and sending letters to anyone currently under violation was approved, UNANIMOUS.

### c) Compliance Monitoring

Upon research, three Companies had been interviewed to assist in the compliance monitoring procedures. With the Rental Registration Program in limbo and the ability to finance this assistance, a modified version of their programs would be required. A motion to accept TM Hagenbarth and the Zoning Administrators' recommendation to accept the LODGINGRevs proposal was approved, UNANIMOUS.

### d) Zoning Fees – Tents etc

In light of some of the Covid-19 regulations, restaurants were in need of temporary tent permits in order to comply with social distancing and occupancy procedures. A motion to waive the \$50 zoning fee for tent permits for the current year was approved, UNANIMOUS.

**10. Parking Ordinance Review**

The 1976 Parking Ordinance and not been reviewed since 1986. Some revisions were required regarding penalties for violations, towing and potential storage charges. It was agreed to modify the language and send the prepared draft to Counsel for guidance and also direction regarding a potential petition upon its proposal.

**11. Planning Commission/ZBA/Development Review Board Adoption**

A motion to move forward with the reorganization of the Development Review Board (instead of the Zoning Board of Adjustment) was approved, UNANIMOUS.

The (re)application of vacancies for Board Members would be posted, whereupon e-mail/letters of public interest could be addressed to the Town Planner. It was hoped a list of potential Board Members would be assembled by the next Selectboard Meeting on June 16<sup>th</sup>, 2020.

a) Conflict of Interest Policy

The Conflict of Interest Policy adopted by the Selectboard in September 2019 would be required to be followed by all Members.

**12. GMNGC**

a) Schedule and Events

There was nothing new to report.

b) Revenue Update

Given the current climate revenue was a little behind.

**13. Managers' Report**

a) Public Safety Building Update

The KPSB was on schedule for a fall foliage completion date.

b) Existing Fire Department Facility

Interest had been expressed in the current Fire Department building. It was hoped an appraisal would be prepared for September, nevertheless caution was expressed regarding a sale before the new building was fully operational.

**14. Other Business**

There was no other business.

**15. Executive Session, if necessary**

Executive session was not deemed necessary.

**16. Adjourn**

The Meeting was called to adjournment at 10:12 pm.