



Selectboard Meeting Minutes

Tuesday, July 21, 2020

Present: Steven Finneron, Chairman
Jim Haff
Chuck Claffey

Chet Hagenbarth, Town Manager

Citizens via *Zoom*:

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Approval of Meeting Minutes of May 22, 2020, June 16, 2020 and June 30, 2020.
4. Selectboard Member Concerns
5. Citizen Input
6. COVID-19 update
 - a) Town Hall
 - b) Rec Pool and Camp update
 - c) Library update
 - d) Golf Update
7. Town Resolution regarding COVID 19 guidelines
8. Parking Ordinance
9. GMNGC
 - a) Financials – 6-month year end
 - b) Brown Golf Report
10. Town Financials
 - a) Financials -Year End
 - b) Treasurers Report – Year End
11. Managers' Report
 - a) Public Safety Building Update
12. Board of Liquor Control
13. Other Business
14. Executive Session
 - a) Contracts
15. Adjourn

1. Call to Order

CH Finneron called the Meeting to Order at 6:30 pm.

2. Approval of the Agenda

State Representative Jim Harrison was in attendance via Zoom and would give his update after Citizen Input. A motion to approve the Agenda as so amended, UNANIMOUS.

3. Approval of Meeting Minutes of May 22, 2020, June 16, 2020 and June 30, 2020

A motion to approve the Special Selectboard Meeting Minutes of Friday May 22, 2020 as presented, UNANIMOUS.

A motion to approve the Selectboard Meeting Minutes of Tuesday June 16, 2020 as presented, UNANIMOUS.

The Board requested clarification in Other Business and paragraph four would now read-
The Board requested TM Hagenbarth follow up with the surviving posts that once held the Kings Pines sign, erected on Burke property and in Town Right of Way, found to be in violation by the Town.

A motion to approve the Special Selectboard Meeting Minutes of Tuesday June 30, 2020 as amended, UNANIMOUS.

4. Selectboard Member Concerns

There were no Selectboard Member concerns.

5. Citizen Input

There was none.

6. Jim Harrison, Vermont Legislature Update

State Representative Jim Harrison reported the Legislature had adjourned on June 26th because of revenue uncertainties and would reconvene August 25th, 2020.

As well as Federal Covid funds for health care and business grants, monies had been set aside to reimburse Towns for extra supplies, redirection of staff and/or overtime expenses. Allocations would be made on a per person basis and Harrison agreed to confirm how the State would be determining this per capita distribution.

Harrison also agreed to investigate assistance for overage expenses on the KPSB due to shutdown(s) in the height of the COVID-19 pandemic.

Although it was agreed Vermont did not have the same kind of critical issues as some areas, policing would be reviewed in August / September 2020 and eventually ALL Law Enforcement would be required to wear bodycams in the State of Vermont.

Harrison ended by congratulating the Town on its Firework Display Event, conceived by Sarah Newell and the Parks and Recreation Department in collaboration with the Killington Resort.

6. COVID-19 update

a) Town Hall

The Town Office remained open by appointment only and had run into no issues with the current guidelines in place.

- b) **Rec Pool and Camp update**
A Pool Manager had been hired to assist with screening customers and visitors, and though some people had been turned away there had been no drama thus far. The budget remained on track despite the refashioning of Camp and summer activities.
- c) **Library update**
The Sherburne Memorial Library is continuing its curbside service and has added some by appointment only times. The Library website gives scheduling guidelines and sign-up slots for "Hamilton" currently being streamed.
- d) **Golf Update**
The Grill Room was now open with limitations on numbers per Vermont State guidelines and plexiglass had been installed at the bar. The Carts continued to be sanitized and there was an increase in bathroom cleanings at the Clubhouse. Restrooms on the Course remained closed.

7. Town Resolution regarding COVID 19 guidelines

Upon receipt of several public transmissions' TM Hagenbarth asked the Selectboard if a Town Resolution be required/needed regarding COVID-19 guidelines. There was discussion regarding manpower and the reality of enforcement. After debate, it was agreed that a business had the right to refuse service to anyone (pandemic aside) and whilst the Board fully supported the Town and all its Business', following Vermont State guidelines was a standard sufficient in keeping Killington open, and further resolution was not deemed valuable.

8. Parking Ordinance

The Town of Killington Parking Ordinance updated after some 25 years to bring it inline, was presented to the Board who requested simplifications in Penalties before adoption.

9. GMNGC

- a) **Financials – 6-month year end**
GMNGC came out of June in a very good place; maintenance and labor expenses were down, due to the smaller crew.
- b) **Brown Golf Report**
There had been a gradual increase to bring fees back to the full rate. While revenue was still down, expenses had been dramatically reduced. Despite COVID-19 restrictions, GMNGC reported a (\$38k) for June over the budgeted loss of (\$150k), Thanks were extended to Brown Golf.

10. Town Financials

- a) **Financials -Year End**
There was a slight rise in Tax delinquents, likely due to COVID-19 and Options Tax revenue was down significantly. Notwithstanding, TM Hagenbarth reported an overall 74k would still be carried over into next year, as opposed to the budgeted \$150k.

Pre-audit had begun.

The Town would hold back on Capitol projects incase taxes weren't forthcoming, and it would observe how quickly business' in Town would/not recover.

- b) Treasurers Report – Year End
TM Hagenbarth was thanked for his hard work on the budget as this would normally be the time of year the Town would be borrowing funds to go into the next year.

11. Managers' Report

- a) Public Safety Building Update
Painting had begun inside the KPSB and the projected Labor Day opening date still held firm.
- b) Private Roads
It was agreed upon recommendation by the Fire Department, signs be erected indicating Town Road names on some 60 private roads in Town; enabling dispatchers faster and accurate responses.
Residents wishing to purchase 911 signs from the Town, for their individual properties, may do so at cost.

12. Board of Liquor Control

A motion that the Town Clerk move forward with an Outside Consumption permit amendment for TacoX; from May 15 to November 15, 2020 between the hours of 3:00 pm and 10:00 pm was approved UNANIMOUS.

13. Other Business

There was no other business.

14. Executive Session

- a) Contracts
The Selectboard entered executive session at 7:43 pm to discuss contracts and exited at 8:04 pm. A motion to approve Solar lease, UNANIMOUS.

15. Adjourn

The Meeting was called to adjournment at 8:05 pm.