



Selectboard Meeting Minutes

Tuesday, August 18, 2020

Present: Steven Finneron, Chairman
Jim Haff
Chuck Claffey

Chet Hagenbarth, Town Manager

Citizens via *Zoom*: fourteen citizens present

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Approval of Meeting Minutes of July 21, 2020
4. Selectboard Member Concerns
5. Citizen Input
6. Killington Relief Fund Allocation
7. Afterschool Program Update/Cancellation
8. Short Term Rental Ballot Language
9. Route 4 Sewer Budget/Committee
10. AJGA Dates
11. Parking Ordinance
12. GMNGC
 - a) Financials
 - b) Brown Golf Report
13. Town Financials
 - a) Financials
 - b) Treasurers' Report
 - c) Tax Collection
14. Managers' Report
 - a) Public Safety Building Update
 - b) Killington Mountain House Legal Status
15. Board of Liquor Control
16. Lister Corrections
17. Other Business

18. Executive Session
 - a) Contracts
 - b) Personnel
19. 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 July 21, 2020

A motion to approve the Meeting Minutes of July 21, 2020 as presented, UNANIMOUS.

4. Selectboard Member Concerns

An irregularity was brought up concerning the traffic light at West Hill Road, however TM Hagenbarth confirmed the Town was aware and already addressing the issue.

5. Citizen Input

There was no citizen input.

6. Killington Relief Fund Allocation

Amy Laramie, Director of Communications, Events & Special Projects for the Killington / Pico Ski Resort confirmed the Resort was the recipient of a \$350,000 donation from the Powdr Corporation as part of their Play it Forward program. \$45,000 of which would be donated and placed in Town reserve funds to be used for three food drives at \$15,000 each; and a further \$2,500 each to Sherburne United Church of Christ and Church of our Savior, limited to provisions for their food pantry.

A motion to accept the more than generous offer from the Cummings family Play it Forward Program and the Killington / Pico Ski Resort for \$45,000 to be used for 3 food drives, one of which was held today August 18, 2020; UNANIMOUS.

Special thanks to all who assisted in today's food drive were extended, particularly Judy Evans, Gerrie Russell and to Sarah Newell, who had been vital at each and every drive.

Laramie also apprised the Board-

-There would be an upcoming announcement regarding a larger food drive in September called Farm to Trunk, involving and supporting the local farmers.

-The Recreation Department and Resort collaboration using the Ramshead location for Summer Camp appeared to have been a huge success.

-Grant applications for local business loans was now closed and requests were currently being reviewed.

-Currently none of the Resorts Food & Beverage outlets were open 7-days a week in an effort to focus on Core Operations and to allow traffic to filter down to local businesses within the Community.

-It was confirmed that both Killington and Pico WOULD be open this Winter.

7. Afterschool Program Update/Cancellation

The School District had announced that they would not be holding afterschool programs this year. KES Principal Guggenberger, After School Program Director Newell and TM Hagenbarth

met to discuss alternative possibilities. As State restrictions were not loosening and the licensing regulations involved in “extending camp” were extensive, it was recommended the After-School Program be suspended for the time being.

Significant modifications would have to be made which would incur substantial costs that would only increase, and with no timelines currently visible. With the School not participating this would become a Town sponsored event and it was felt alternative outreach would be more productive.

The Board asked that the Recreation Department continue to work with the Resort, where possible, in coming up with alternative solutions.

8. Short Term Rental Ballot Language

Town Clerk Wonsor advised the Selectboard that the State would be mailing General Election ballots and the deadline for submitting any language for Town votes to be printed on the ballot was August 24th, 2020. The Article could still be warned not less than thirty and not more than 40 days prior to the election date.

It was noted a small typo in the first paragraph, ~~transaction should read transact~~ and signatures be postponed pending correction.

A motion to approve and adopt Article 1 and the language be placed on the November ballot, UNANIMOUS.

9. Route 4 Sewer Budget/Committee

A cash flow analysis on the Route 4 Sewer, with advice from Sherburne Fire District who have been assisting in maintenance, showed a possible \$900.00 billing per ERU. It was agreed to place as an Agenda item for the next SB Meeting in order set the rate.

10. AJGA Dates

Upon request, and with no objections by either the Town or Brown Golf, a motion to approve the GMNGC be available June 27th through July 1st for the AJGA event in 2021; UNANIMOUS.

11. Parking Ordinance

The requested updates and corrections had been made to bring the Parking Ordinance within compliance. It was agreed to forward to the Planning Commission for review and comments.

12. GMNGC

a) Financials

Revenue was above budget but below last year’s numbers, however still holding its own in the current climate. Expenses were significantly down.

b) Brown Golf Report

A glitch in the new POS software made details unavailable. It was hoped to be rectified and a meeting would be planned with Brown Golf as soon as possible.

13. Town Financials

a) Financials

Some Capital Projects were still on hold incase funds were needed later in the year to cover delinquent tax payments because of covid-19, low options tax revenue or another outbreak. If required, it would be for the voters to decide to move funds from Capital to General Funds. So far though, financials were holding steady.

A motion to approve the Town Financials for July 2020 was approved, UNANIMOUS.

- b) Treasurers' Report
After review, a motion to approve the Treasurers Report was UNANIMOUS.
- c) Tax Collection
So far tax collection was on track with last year; \$200,000 down but one week to go.

14. Managers' Report

- a) Public Safety Building Update
It was confirmed the KPSB was on track for moving in October 1st, 2020. Installation of the doors was deliberately delayed avoiding (construction) damage but work was moving along inside. The Division of Fire Safety was being apprised weekly.

- b) Killington Mountain House Legal Status
TM Hagenbarth wished to dispel rumors that the Town had settled with Killington Mountain House. Board Member Haff explained the process and its transparency for residents; in the event of a settlement, could not happen behind closed doors.

Lodging Revs would initiate online training next week and allow Zoning to begin data collection and working with the information accumulated.

Clarification was made, that currently Lister Cards were not an accurate depiction of what a property is permitted for and that the Zoning files should always be consulted for this information. It was hoped during this process the Lister cards could be brought up to date.

TM Hagenbarth was asked to follow up with the new owners of the Grey Bonnet as there had been a lot of activity in construction but no activity in permit applications, which may, or may not be necessary.

15. Board of Liquor Control

A motion to approve TC Wonsor move forward with renewals for a first- and third-class liquor permit for Baja Burrito was approved, UNANIMOUS.

16. Lister Corrections

TM Hagenbarth called for a Special Meeting of the Selectboard to review and approve Lister Corrections after last minute updates made them unavailable for this Meeting.

17. Other Business

There was none.

18. Executive Session

- a) Contracts
- b) Personnel

A motion was approved to go into executive session to discuss a) Contracts and b) Personnel at 7:50 pm. The Board exited at 10:52 pm, no action taken.

19. Adjourn

The Meeting was called to adjournment at 10:53 pm.