Selectboard Meeting Minutes
March 11th, 2024

Present: Stephen Finneron, Chairman
Jim Haff

Michael Ramsey, Town Manager

1. Call to Order
2. Approval of the Agenda
3. Approval of the Minutes
4. Selectboard Member Feedback and Concerns
5. Open Public Comment
6. Reorganization and Appointments
7. Board of Liquor Control
8. Facility Use Agreement Policy
9. Name Road H (Shovel Ready Rd)
10. Department Reports
    a. Town Manager Report
    b. Emergency Management Report
11. Citizen Input
12. Other Business
13. Executive Session (GMP Substation Land Acquisition)
14. Adjourn

1. **Call to Order**
   The Meeting was called to order at 6:30pm.

2. **Approval of the Agenda**
   - SB Karr was unable to attend today's Meeting. The Selectboard tabled the Approval of Meeting Minutes, Reorganization and Appointments, Facility Use and Agreement Policy, and Name Road H (Shovel Ready Rd).
   - A motion was made to approve the Agenda as amended. It was unanimously approved.

3. **Selectboard Member Feedback and Concerns**
   CH Finneron asked if the bottom of Killington Road was still scheduled for April 2024. Paving is scheduled for April 2024 but it is weather-dependent.

4. **Open Public Comment**
   There was none.

5. **Board of Liquor Control**

- Peggy Neisner, Assistant Town Clerk, presented an approved event permit for Darkside Snowboard on April 27, 2024 from 4-7pm.
- Neisner presented The Garlic's liquor license renewal for a 1st and 3rd class and Outside Consumption Permit. SB Haff made a motion for the Town Clerk to move forward with the liquor license renewal. It was unanimously approved.
- Neisner presented Killington Restaurant's liquor license renewal for an Outside Consumption Permit for all their businesses. There was an issue with their original online portal application requiring a resubmission. SB Haff made a motion for the Town Clerk to move forward with the liquor license renewal. It was unanimously approved.
- Neisner presented Casey-G Inc's new liquor license application for a 1st and 3rd class liquor license. There was a discussion on the business not being able to hold two liquor licenses under the same building. A new application was submitted as the restaurant and building are changing ownership. SB Haff made a motion for the Town Clerk to move forward with the liquor license renewal. It was unanimously approved.

6. **Department Reports**
   a. **Town Manager Report**
      TM Ramsey reviewed the Town Manager Report available for online viewing at this link.
   b. **Emergency Management Report**
      - Police Chief Montgomery reviewed his Emergency Management Report which included incident reports from January and February 2024. There was a total of 508 incidents representing a 18.13% increase from January and February 2023
      - TM Ramsey shared the Fire and Rescue Emergency Management Report for February 2024. There was a total of 49 incidents (21 Fire responses; 24 EMS responses; 4 for Both)

7. **Citizen Input**
   Debbie LeBlond, citizen, asked for clarification on the costs related to Art. 5 which was passed during Town Meeting Day. TM Ramsey stated that his comments to the Mountain Times on a hired consultant to consider the Town's School District options was the result of a miscommunication. There will be no cost related to the Town researching their options to remain with the Mountain View School District, join the Rutland School District, or become a School Choice District. There will be a cost involved when Town residents vote as well as the tax implications of the voter's choice.

8. **Other Business**
   There was no other business.

9. **Executive Session**
   No Executive Session was held.

10. **Adjourn**
    The Meeting was adjourned at 7:05pm.