Selectboard Meeting Minutes
March 25th, 2024

Present: Stephen Finneron, Chairman
Jim Haff
Chris Karr

Michael Ramsey, Town Manager

1. Call to Order
2. Approval of the Agenda
3. Appoint a Selectboard Chair
4. Approval of the Minutes
5. Selectboard Member Feedback and Concerns
6. Open Public Comment
7. Reorganization and Appointments
8. Board of Liquor Control
9. Selection of Appraisal Firm for Resort Owned Property
10. Facility Use Agreement Policy
11. Golf Course Water Treatment System Purchase
12. Warn Public Hearing for Zoning Bylaw Amendments
13. Finance Report Department Reports
    a. General Fund Comparative Budget Report
    b. Golf Course Comparative Budget Report
    c. Treasurers Report
14. Open Public Comment
15. Other Business
16. Executive Session
17. Adjourn

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

2. **Approval of the Agenda**
   The Selectboard requested to create a new Art. (Appoint a Selectboard Chair) to be discussed before the original Art. 3 (Approval of the Minutes). A motion to approve the Agenda as amended. It was unanimously approved.

3. **Appoint a Selectboard Chair**
   SB Haff made a motion for Stephen Finneron to be the Selectboard Chair. CH Finneron abstained from voting. It was unanimously approved.

4. **Approval of the Minutes**
   - SB Haff made a motion to approve the Feb. 26, 2024 Selectboard Meeting Minutes. It was unanimously approved.
   - SB Haff made a motion to approve the 1pm Mar. 4, 2024 Special Selectboard Meeting Minutes. It was unanimously approved.
   - SB Haff made a motion to approve the 3pm Mar. 4, 2024 Special Selectboard Meeting Minutes. It was unanimously approved.
   - SB Haff made a motion to approve the Mar. 4, 2024 Information Meeting Minutes. It was unanimously approved.
   - SB Haff made a motion to approve the 10am Mar. 13, 2024 Emergency Selectboard Meeting Minutes. It was unanimously approved.

5. **Selectboard Member Feedback and Concerns**
   The Selectboard complemented the Town Road Crew for their work in clearing the roads during the recent snowstorm. The Selectboard also complemented the Police Department and the Fire Department for their work in directing traffic and assisting vehicles that had gone off the road during the snowstorm.

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

7. **Reorganization and Appointments**
   - A motion was made to reappoint Ricky Bowers to the Planning Commission. It was unanimously approved.
   - A motion was made to reappoint Roger Rivera to the Development Review Board. It was unanimously approved.
   - A motion was made to reappoint Tiffany Hecker to the Recreation Commission. It was unanimously approved.

- A motion was made to reappoint Jim Haff as the Health Officer. SB Haff abstained from voting. It was unanimously approved.
- A motion was made to appoint Will Alston as the Rutland Regional Planning Commission Representative and Lisa Davis Lewis as the Alternative. It was unanimously approved.
- A motion was made to reappoint Jay Hickory to the Rutland Country Solid Waste District Council. It was unanimously approved.

8. **Board of Liquor Control**
   - SB Karr abstained from voting for the motions presented during Board of Liquor Control.
   - Peggy Neisner, Assistant Town Clerk, presented an outside consumption limited permit for Killington Restaurants for the Bear Mountain Moguls Challenge on April 6, 2024. SB Haff made a motion for the Town Clerk to move forward with the limited permit. It was unanimously approved.
   - Neisner presented Back Country Cafe'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 Inn at Long Trail's liquor license renewal for a 1st and 3rd class license. SB Haff made a motion for the Town Clerk to move forward with the liquor license renewal. It was unanimously approved.
   - Neisner presented Killington Distillery LLC'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 Market Inc's 2nd class liquor license renewal and tobacco license. SB Haff made a motion for the Town Clerk to move forward with the liquor license renewal. It was unanimously approved.

9. **Selection of Appraisal Firm for Resort Owned Property**
   The Selectboard tabled this discussion to Executive Session.

10. **Facility Use Agreement Policy**
    TM Ramsey held a conversation on a new Facility Use Agreement Policy for the Community Room at the Public Safety Building. A discussion was also held on fees and who was permitted to use the room. No action was taken.

11. **Golf Course Water Treatment System Purchase**TM Ramsey stated that the Town will be required to put in a water treatment system for GMNGC. The Town received a quote for a clear water filtration system. The Selectboard tabled this discussion for Executive Session.

12. Warn Public Hearing for Zoning Bylaw Amendments

TM Ramsey requested that the Selectboard warn a public hearing for new Zoning Bylaw Amendments. SB Haff made a motion to warn a public hearing for new Zoning Bylaw Amendments for April 22, 2024. It was unanimously approved.

13. Finance Report Department Reports

- **General Fund Comparative Budget Report**
  TM Ramsey reported that the Town's revenue was significantly higher than in years past due to tax collection and the increase in the State Education Fund however, there were no significant outliers. SB Haff made a motion to accept the Town's General Fund Comparative Budget Report. It was unanimously accepted.
- **Golf Course Comparative Budget Report**
  TM Ramsey stated there were no significant changes as GMNGC was still in their off season. SB Haff made a motion to accept the Golf Course Comparative Budget Report. It was unanimously accepted.
- **Treasurers Report**
  SB Haff made a motion to accept the Town's Treasurers Report. It was unanimously accepted.

14. Citizen Input

There was none.

15. Other Business

There was no other business.

16. Executive Session

The Selectboard entered Executive Session for contracts, appraisals, and personnel at 7:06pm. The Selectboard invited TM Ramsey, Butch Findeisen, Mary Ellen Keenan-Haff, and Justin Seliga to join the Executive Session. Motion to exit Executive Session made by SB Haff. It was unanimously approved.

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17. Discussion Cont. - Selection of Appraisal Firm for Resort Owned Property

SB Karr made a motion to extend a contract award to ResortLogic LLC for the Killington Reappraisal. Seconded by SB Haff. It was unanimously approved.

18. Adjourn

The Meeting was adjourned at (time?).