



Special Selectboard Meeting Minutes

December 14, 2023

Present : Stephen Finneron, Chairman
Jim Haff
Chris Karr

Michael Ramsey, Town Manager

1. Call to Order
2. Approval of the Agenda
3. Open Public Comment
4. Board of Liquor Control
5. FY25 Budget Working Session
6. Executive Session
7. Adjourn

1. Call to Order

The Meeting was called to order at 2:30pm.

2. Approval of the Agenda

A motion was made to approve the Agenda as presented. It was unanimously approved.

3. Open Public Comment

There was none.

4. Board of Liquor Control

- SB Karr abstained from voting for the Board of Liquor Control.
- The Lookout submitted a request for a 1st, 3rd, and an outside consumption permit. SB Haff made a motion for the Town Clerk to move forward with The Lookout's request. CH Finneron seconded the motion.

- The Deli at Killington Corner's submitted a request for a 2nd class liquor license and a tobacco license. SB Haff made a motion for the Town Clerk to move forward with The Deli at Killington Corner's request. CH Finneron seconded the motion.
- Casey's Caboose submitted a request for a 1st, 3rd, and an outside consumption permit. SB Haff made a motion for the Town Clerk to move forward with Casey Caboose's request. CH Finneron seconded the motion.
- Snowed Inn submitted a request for a 1st class liquor license. SB Haff made a motion for the Town Clerk to move forward with Snowed Inn's request. CH Finneron seconded the motion.
- Sunrise Café submitted a request for a 1st and 3rd class liquor license. SB Haff made a motion for the Town Clerk to move forward with Sunrise Café's request. CH Finneron seconded the motion.

5. FY25 Budget Working Session

- The Selectboard discussed the incoming tax rate, the listers' reappraisal, the education tax rate, and the Police and Fire Department budgets.
- TM Ramsey reported the only change in the Town's FY25 budget was a (lease something?) which increased the budget by \$60,000 dollars. There is an overall 6.1% budget increase which includes the new Town Hall, the new Fire Department, and a Public Works Director position.

6. Executive Session

The Selectboard did not enter into Executive Session.

7. Adjourn

3:19