



Special Selectboard Meeting Minutes Draft
April 6th, 2022

Present : Stephen Finneron, Chairman
 Jim Haff
 Chris Karr

 Chet Hagenbarth, Town Manager

AGENDA:

1. Call to Order
2. Approval of the Agenda
3. Selectboard Member Concerns
4. Citizen Input
5. Board of Liquor Control
6. Resolution to create Fire Department
7. ARPA Funds Transfer to Genral Fund - \$59,674.61
8. Bus Schedule
9. Citizens Input
10. Other Business
11. Executive Session – Legal – White and Burke
12. Adjourn

1. Call to Order

The Meeting was called to order at 10:32 am.

2. Approval of the Agenda

- SB Haff made a motion to move Art. 11 (Executive Session) after Art. 5 (Board of Liquor Control). It was unanimously approved.
- A motion to approve the Agenda as amended was unanimous.

3. Selectboard Member Concerns

There were none.

4. Citizen Input

There were none.

5. Board of Liquor Control

Town Clerk, Lucrecia Wonsor, presented Rivershed's renewal request for a 1st, 3rd, and outside consumption permit.

SB Haff made a motion for the Town Clerk to move forward with Rivershed's renewal request. It was unanimously approved.

Wonsor presented Yama Ramen's request for an outside consumption permit. The Selectboard tabled their request for the following Meeting.

6. Executive Session – Legal – White and Burke

The Selectboard entered into Executive Session at 10:37 am. The Selectboard invited White & Burke into the Executive Session. The Selectboard exited Executive Session at 10:58 am. No action was taken.

7. Resolution to create Fire Department

TM Hagenbarth reviewed the Resolution to create a Fire Department with clarifications. SB Haff made a motion to move forward with the Resolution to create a Town Fire Department. It was unanimously approved.

8. ARPA Funds Transfer to General Fund - \$59,674.61

TM Hagenbarth reviewed the Selectboard's decision to use the remaining ARPA funds towards FY'20's loss of options tax revenue due to the Covid-19 pandemic. TM Hagenbarth requested an official motion.

SB Haff made a motion for the Town to use the remaining \$59,674.61 in ARPA funding towards the lost options tax revenue for FY'20. It was unanimously approved.

9. Bus Schedule

- CH Karr spoke with Kent Putnam and Matt Kingsman on expanding bus service from Killington to Rutland. The original price requested was \$60,000 dollars for continued summer service and extended hours. This price has since changed to an additional \$2,080 dollars to the existing costs.
- SB Haff made a motion for the Town Manager to move forward with the expanded year-round bus service as described in the contract. It was unanimously approved.

10. Citizens Input

There were none.

11. Other Business

There were none.

12. Adjourn

The Meeting was called to adjournment at 11:06 am.