TOWN OF
KILLINGTON
VERMONT

Special Selectboard Meeting Minutes
Public Safety Building
Monday, August 5, 2024
4:00 PM

Members Present:
Stephanie Clarke
Jim Haff
Chris Karr
Michael Ramsey
Abbie Sherman
Polly Makula
Patrick Cushing

1. Call to Order

- Meeting called to order at 4:00 PM

2. Approval of the Agenda

-Motion to approve the agenda made by Jim Haff, seconded by Chris Karr. Motion carried.

3. Open Public Comment

-No public present

4. Bid Opening for East Mountain Road & Trailside Drive Culvert Replacement

-Mosher excavating was the only bidder. SB Haff made a motion to award the bid to Mosher Excavating contingent upon staff approval of them being a qualified bidder. SB Karr seconded the motion, and it was unanimously approved.

5. Executive Session

-SB Haff made the motion to enter into executive session to discuss contracts at 4:10 PM. Motion was seconded by SB Karr and unanimously approved. The Selectboard exited the executive session at 4:22 PM. SB Karr made a motion to accept Michael Ramsey's resignation and his request to end employment on August 16, 2024 in lieu of the contractual obligation to stay 60 days following a notice. SB Haff seconded the motion, and it was unanimously approved.

6. Adjourn

-Motion was adjourned at 4:25 PM