Special Selectboard Meeting Minutes
August 19, 2024

Present:

Jim Haff
Chris Karr

Michael Ramsey, Town Manager

1. Call to Order
2. Approval of the Agenda
3. Open Public Comment
4. Executive Session with G.G. & Engineers for Real Estate Easements
5. Town Manager Departure Updates
6. Adjourn

1. **Call to Order**
   The Meeting was called to order at 1:03 pm.

2. **Approval of the Agenda**
   SB Haff made a motion to approve the Agenda as may be amended. SB Karr seconded the motion. The motion was unanimously passed.

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

4. **Executive Session with G.G. & Engineers for Real Estate Easements**
   The Selectboard entered into Executive Session at 1:10pm with G.G. & Engineers. They exited at 3:46pm. No action was taken. The Executive Session was a discussion on the Town's easements.

5. **Town Manager Departure Updates**
   - Following former Town Manager Michael Ramsey's departure, Tom Yennerell was recommended by VLCT as an Interim Town Manager. Yennerell will visit the Town Hall on August 21st to talk about the opportunity. He has previously lived in Pittsfield and has experience in Town Management.
   - The Selectboard began a discussion with Community Bank to cover the upcoming $8.4 million dollar loan which they are prepared to do so. SB Haff also

confirmed with Mascoma Bank that a ten-day delay is allowable as this grace period is already included in the contract. Community Bank stated they would be able to cover the loan by the end of August.

6. **Other Business**
    - Andrew Guida asked the municipal water line connection to the Heights on Anthony Way and how it may be impacted due to the upcoming paving of the Killington Road between Anthony Way and Route 4. SB Haff stated this was included in the original plan.
    - The Public Works Director requested the Selectboard make a motion to allow her to sign for the Town's payment to Casella, following the Town Manager's departure. SB Haff made a motion for the Public Works Director to sign the payments after they are already checked and verified. SB Karr seconded the motion. The motion was unanimously passed.
    - The Selectboard made a motion for the Public Works Director and the Finance Director to sign for the SRF Loans. It was unanimously passed.
    - The Selectboard made a motion for the Bond Bank Points of Contact to be the Public Works Director, the Finance Director, and the Town Clerk. It was unanimously passed.
    - The Selectboard made a motion for the USDA Points of Contact to be the Public Works Director, Finance Director, Town Clerk, and Assistant Town Clerk. It was unanimously passed.
    - The Public Works Director will now be listed as the Health Officer replacing SB Haff.

7. **Adjourn**

    The Meeting was adjourned at 4:06 pm.