



Special Selectboard Meeting Minutes

Friday, January 31, 2020

Present: Steve Finneron, Chairman
Jim Haff
Chuck Claffey

Chet Hagenbarth, Town Manager

Citizens: none

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Selectboard Member Concerns
4. Citizen Input
5. Annual Town Meeting Warning
6. Revised Bond Declarations
7. Board of Liquor Control
8. Other Business
9. Executive Session, if necessary
10. Adjourn

1. Call to Order

CH Finneron called the Meeting to Order at 8:30 am.

2. Approval of the Agenda

A motion to approve the Agenda as presented; UNANIMOUS.

3. Selectboard Member Concerns

There were no Selectboard Member concerns.

4. Citizen Input

There were no citizens present.

5. Annual Town Meeting Warning

TM Hagenbarth advised of a raise in non-tax revenue resulting in a .001c reduction in the proposed tax rate, bringing it to 0.4717 over last year's 0.4665. A motion to approve the Annual Town Meeting warning; UNANIMOUS.

6. Revised Bond Declarations

Revisions were made, and a motion to approve the revised Bond Declarations; UNANIMOUS.

7. Board of Liquor Control

A new application for an Outside Consumption Permit had been received from MCR Killington Tenant LLC dba Killington Mountain Lodge. A motion that the Town Clerk move forward with the application, UNANIMOUS.

An application had been received from Bullrush Corporation, aka The Foundry, for First, Third and Outside Consumption liquor permit(s).

An application had been received from CL Hospitality Corporation, aka Cascades Lodge, for First and Third liquor permit(s).

An application had been received from KNH Corporation, aka Sushi Yoshi, for First and Third liquor permit(s).

An application had been received from Mufasa Corporation, aka Scrub-A-Dub Pub, for First, Third and Outside Consumption liquor permit(s).

An application had been received from New England Rec & Dev Corp, aka The Pickle Barrell, for First, Third and Outside Consumption liquor permit(s).

An application had been received from New World Developments VT Inc, aka Summit Lodge, for First, Third and Outside Consumption liquor permit(s).

An application had been received from Onion Soup Corporation, aka Charity's 1887 Saloon, for First, Third and Outside Consumption liquor permit(s).

A motion that the Town Clerk move forward with these applications approved, UNANIMOUS.

8. Other Business

TM Hagenbarth was asked to follow up with Brown Golf regarding spring maintenance workers' contracts.

9. Executive Session, if necessary

Executive necessary was not deemed necessary.

10. Adjourn

The Meeting was called to adjournment at 8:42 am.