



Special Selectboard Meeting Minutes

Tuesday, June 30, 2020

Present : Steven Finneron, Chairman
Jim Haff
Chuck Claffey

Chet Hagenbarth, Town Manager

Citizens via *Zoom*: three citizens present

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Selectboard Member Concerns
4. Citizen Input
5. Set Municipal Tax Rate
6. Recreation Department Update – Killington Active Seniors
7. Killington Relief Fund Allocation
8. GMNGC – Irrigation Issues and Capital Expenditure
9. Town Financial Update
10. Board of Liquor Control
11. Other Business
12. Executive Session (if necessary)
13. Adjourn

- 1. Call to Order**
CH Finneron called the Meeting to Order at 12:00 pm.
- 2. Approval of the Agenda**
A motion to approve the Agenda as presented was UNANIMOUS.
- 3. Selectboard Member Concerns**
There were no Selectboard Member concerns.
- 4. Citizen Input**
There was no Citizen input.

5. Set Municipal Tax Rate

On the Town & School Budget Summary under “Estimated Municipal Grand List” it was agreed ~~(Includes Lifts and Snowmaking)~~ should read **Personal Property Tax for Business** going forward.

A motion to approve TM Hagenbarth recommendation to accept the Town Tax Rate of 0.4717, as estimated in the 2019 Annual Report, UNANIMOUS.

6. Recreation Department Update – Killington Active Seniors

After an incident at the Senior Luncheon last week, the Board emphasized that the Active Seniors were a subdivision of Killington Parks and Recreation. The Senior Luncheon(s) were a Town sponsored Event overseen by volunteers, instructed to follow Town and Statewide guidelines. Issues or complaints regarding this event(s) should be addressed directly to the Town Manager and/or Recreation Director and NOT with the volunteers.

7. Killington Relief Fund Allocation

The Killington Relief Fund had so far received a total of \$60,832.07 (with some \$40k already allocated). TM Hagenbarth was asked to draw up the appropriate forms and submit to the Killington Resort following an offer to match anything donated, up to \$50,000.00.

With the assistance of a \$10k donation from Killington Fire and Rescue, the Board approved \$19,729.70 to be allocated to the July 3rd bag giveaway. 300 bags of Independence Day holiday themed goodies would be available for pick-up at the Castleton Lodge from 3:00 pm onwards, on Thursday, July 3, 2020.

8. GMNGC – Irrigation Issues and Capital Expenditure

David Boyer, GM and Robert Zbacnik, Superintendent of the GMNGC gave a short presentation regarding a series of irrigation challenges being faced with 25-year-old equipment and the driest June on record.

A motion to approve \$15k for the purchase of necessary equipment, UNANIMOUS.

The Board requested a schedule of events, prioritizing upgrades and repairs, inclusive of the Clubhouse roof.

A special “thank you” was extended from each Board member individually, to Lbacnik and his men for the tremendous job they were all doing. It was suggested that TM Hagenbarth either deploy Highway staff or contract out assistance, to the already over-extended maintenance crew in order to have grass cut near the entrance and the driving range frontage along Golf Course Road.

9. Town Financial Update

TM Hagenbarth explained that revenue was flat and expenses down. More people were delinquent on their taxes than compared to this time last year, which was expected given the current climate. The Town would still not need to borrow more money at this time in order to move forward.

10. Board of Liquor Control

There was none.

11. Other Business

Following a couple of days of heavy rains, the question was raised if a “rain date” for 4th July fireworks had been planned? TM Hagenbarth would follow up.

After yet another Killington Road water test had failed for radium, TM Hagenbarth suggested the need to look at a public water system for the Town. Anticipated infrastructure could be put into place during the deconstruction of the Killington Road and State fund sources investigated.

Around 70% of the necessary upgrades to guard rails around Town were being executed all within budget, after a Contractors' appealing offer.

~~The Board requested TM Hagenbarth follow up with the surviving posts that had once held a sign, now vacated; after the Town found it in violation.~~

The Board requested TM Hagenbarth follow up with the surviving posts that once held the Kings Pines sign, erected on Burke property and in Town Right of Way, found to be in violation by the Town.

12. Executive Session (if necessary)

Executive session was not deemed necessary.

13. Adjourn

The Meeting was called to adjournment at 12:36 pm.