



## DRAFT

### Special Selectboard Meeting Minutes

Tuesday, September 29, 2020 at 3:30 pm

Present: Steven Finneron  
Jim Haff  
Chuck Claffey

Chet Hagenbarth, Town Manager

Citizens via Zoom: Five citizens present

### AGENDA

1. Call to Order
2. Approval of the Agenda
3. Selectboard Member Concerns
4. Citizen Input
5. Short Term Rental Ballot Article Warning
6. Route 4 Sewer Tax Collectors Warrant
7. Existing Firehouse RFP
8. Bike/PED Grant Resolution
9. Board of Liquor Control
10. Other Business
11. Executive Session
  - a) Contracts
  - b) Personnel
12. Adjourn

#### 1. Call to Order

Steve Finneron called the Meeting to order at 3:32 pm.

#### 2. Approval of the Agenda

A motion to approve the agenda as may be amended.  
Item 7, Firehouse RFP was moved to executive session.  
Motion to approve agenda as amended was unanimous.

#### 3. Selectboard Members Concerns

There were no Selectboard Member Concerns

#### 4. Citizen Input

There was no Citizen Input

**5. Short Term Rental Ballot Article Warning**

A motion to Warn the Town of Killington Special Town vote, Tuesday, November 3, 2020, Article 1: Shall the Town adopt amendments to the Town of Killington Vermont Zoning Bylaws that modify SECTION 120- DEFINITIONS and add a new SECTION 407 – SHORT-TERM RENTAL OF DWELLING UNIT which requires a Short Term Rental Registration? approved unanimous

**6. Route 4 Sewer Tax Collectors Warrant**

Motion to authorize Tax Collector/Town Manager to collect Route 4 Sewer taxes. approved unanimous

**7. Existing Firehouse RFP – Moved to executive session**

**8. Bike/PED Grant Resolution**

Motion to approve Resolution to apply for Bike/Ped grant. approved unanimous

**9. Board of Liquor Control**

Motion that the Town Clerk move forward with a renewal of a 1<sup>st</sup> and 3<sup>rd</sup> Class License for Nite Spot, LLC dba Nite Spot Pizza, approved unanimous

Motion that the Town Clerk move forward with a renewal of a 3<sup>rd</sup> class license for MCR Killington Tenant LLC, dba Killington Mountain Lodge, approved unanimous

**10. Other Business**

There was no other business

**11. Executive Session**

Motion to enter Executive Session at 3:50 pm, for personnel and contracts  
Motion to exit executive session at 4:29 pm, no action taken

**12. Adjourn**

Motion to adjourn at 4:30 pm approved unanimous