



TOWN OF
KILLINGTON
VERMONT

Special Selectboard Meeting Minutes
Public Safety Building
Monday, December 11th, 2023
2:45 p.m.

Members Present:

Stephanie Clarke
Jim Haff
Chris Karr
Mary Ellen Keenan-Haff
Naomi Johnson
Evan Detrick
Dave Saladino
Lisa Davis Lewis

1. Call to Order

- Meeting called to order at 2:45PM

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

3. Killington Forward Project Team Updates

-Timetable for Contract 5-7 design will be completed through 2024 and out for bid early 2025. Construction to begin Spring 2025 and last through 2026. Contract 5-7 include the waterline from Ravine Road to Rt. 4.

-Reimbursement for Phase 1-2 State Revolving Loan Fund requested in the amount of approximately \$400,000

4. Executive Session

-Motion to enter executive session to discuss contracts made by Jim Haff, seconded by Chris Karr at 3:01PM. Motion carried.

-Motion to exit executive session made by Jim Haff, seconded by Chris Karr at 4:21PM. Motion carried. No action taken.

5. Adjourn

-Motion to adjourn the meeting made by Jim Haff, seconded by Chris Karr at 4:22PM. Motion carried.