



Special Selectboard Meeting Minutes Draft
April 8, 2024

Present: Stephen Finneron, Chairman
Jim Haff
Chris Karr

Michael Ramsey, Town Manager

1. Call to Order
2. Approval of the Agenda
3. Approval of the Minutes
4. Selectboard Member Feedback and Concerns
5. Open Public Comment
6. Class II Highway Construction RFQ Submittals
7. Board of Liquor Control
8. Bulky Day Approval
9. Local Emergency Management Plan and Mutual Aid Agreement
10. Alpine Drive Sewer Warrant
11. Class II Highway Grant Submittal
12. Town Hall Construction RFQ Submittals
13. Interim Fire Chief
14. Department Reports
 - a. Town Manager Reports
15. Open Public Comment
16. Other Business
17. Executive Session
18. Adjourn

1. Call to Order

The Meeting was called to order at 6:30pm.

2. Approval of the Agenda

The Selectboard chose to move Art. 10 (Class II Highway Grant Submittal) to Art. 6 as the presenter was already available. A motion to approve the Agenda as amended. It was unanimously approved.

3. Approval of the Minutes

SB Haff made a motion to approve the Mar. 11, 2024 Selectboard Meeting Minutes. It was unanimously approved.

SB Haff made a motion to approve the Mar. 25, 2024 Selectboard Meeting Minutes. It was unanimously approved.

SB Haff made a motion to approve the Apr. 1, 2024 Selectboard Meeting Minutes. It was unanimously approved.

4. Selectboard Member Feedback and Concerns

The Selectboard thanked the Ricky Bowen and the Killington Town Road Crew for switching the light at the intersection of West Hill Road and Killington Road to a blinking light.

The Selectboard also reminded Town residents to be patient with the Road Crew during snowstorms as they must dedicate one member of the Road Crew to be present at the scene of an accident. The Town Road Crew also experienced a crash with one of their vehicles during the past snowstorm.

5. Open Public Comment

A question was posed on what name was selected for H Road. The Selectboard stated they were a bit early in naming the road as the Town does not yet own the road but have taken into consideration all of the names proposed by Town residents. After easements are completed, the Town will then own the road and will be able to name the road.

6. Class II Highway Grant Submittal

Abbie Sherman, Public Works Director, presented on the Class II Highway Grant Submittal. This grant would fund paving on River Road and the upsizing of culverts and ditch work to bring the Town into compliance with M RTP standards. The maximum amount the grant would provide is \$200,000 dollars and the Town's match would be 10-20% depending on whether the Town has met other

requirements. The match would come from the Town's FY25 highway paving plan. SB Haff made a motion to move forward with the Town's Class II Highway Grant Submittal. It was unanimously approved.

7. Board of Liquor Control

- SB Karr abstained from voting from the motions presented during Board of Liquor Control.
- Peggy Neisner, Assistant Town Clerk, presented a special limited permit for the Killington Pico Area Association for their festival from July 19th through July 20th at the K-1 Lodge and the Peak Lodge. SB Haff made a motion for the Town Clerk to move forward with the special permit. It was unanimously approved.
- Neisner presented a special limited permit for Killington Restaurants for their Dazed and Defrosted event on April 20th at the K-1 Lodge. SB Haff made a motion for the Town Clerk to move forward with the special permit. It was unanimously approved.
- Neisner presented Liquid Arts Coffeehouse's liquor license renewal for a 1st and 3rd class and Outside Consumption Permit. SB Haff made a motion for the Town Clerk to move forward with the liquor license renewal. It was unanimously approved.
- Neisner presented Dominic's Pizzeria's liquor license renewal for a 1st and 3rd class license, an Outside Consumption Permit, and a tobacco license. SB Haff made a motion for the Town Clerk to move forward with the liquor and tobacco license renewal. It was unanimously approved.
- Neisner presented Mary Lou's liquor license renewal for a 1st and 3rd class and Outside Consumption Permit. SB Haff made a motion for the Town Clerk to move forward with the liquor and tobacco license renewal. It was unanimously approved.
- Neisner presented the Summit Lodge's liquor license renewal for a 1st and 3rd class and Outside Consumption Permit. SB Haff made a motion for the Town Clerk to move forward with the liquor and tobacco license renewal. It was unanimously approved.
- Neisner presented Green Mountain National Golf Course's liquor license renewal for a 1st and 3rd class and Outside Consumption Permit. SB Haff made a motion for the Town Clerk to move forward with the liquor and tobacco license renewal. It was unanimously approved.
- Neisner presented Waterwheel Trading LLC's renewal for a tobacco and

tobacco substitute license. SB Haff made a motion for the Town Clerk to move forward with the liquor and tobacco license renewal. It was unanimously approved.

8. Bulky Day Approval

The Selectboard announced that Bulky Day would be held on Saturday, May 4, 2024 and Monday, May 6, 2024. On both days, the Town's Transfer Center will be open from 8am-4pm.

9. Local Emergency Management Plan and Mutual Aid Agreement

TM Ramsey presented the Local Emergency Management Plan and Mutual Aid Agreement. The agreement makes the Town eligible for bonds during disasters, such as the July floods, and must be approved by the Selectboard. SB Haff made a motion for the Town Manager and CH Finneron to sign the Local Emergency Management Plan and Mutual Aid Agreement. It was unanimously approved.

10. Alpine Drive Sewer Warrant

SB Haff made a motion for TM Ramsey to move forward as the Collector of Taxes for the Alpine Drive Sewer Warrant. It was unanimously approved.

11. Town Hall Construction RFQ Submittals

TM Ramsey has yet to receive a Town Hall Construction RFQ submittal.

12. Interim Fire Chief

Craig Bowman will now act as the Town's Interim Fire Chief.

13. Department Reports

○ **Town Manager Reports**

- i. Killington Road between Route 4 and Anthony Way will be closed between April 15 through July 15, 2024. West Hill Road will be the alternative route.
- ii. There was a Vicious Dog Hearing on April 5, 2024. TM Ramsey will send out certified letters to the involved parties on April 9, 2024.
- iii. The Town is currently working on the easements for Contract 1A for the TIF District.
- iv. Abbie Sherman, Public Works Direct, was aware of 2 FEMA projects. One project is worth \$50,000. The other is an expected

- reimbursement of \$1 million for the emergency road work completed by the Town.
- v. A new Project Manager will begin work at the Town next week.
 - vi. The Selectboard will hold a Special Meeting on the trail study they've completed to establish a connecting bike trail.
 - vii. The Selectboard will hold a Special Meeting on the STEP Loan approval. A Letter of Opinion is still needed from the Town Attorney to the State Bond Bank. Afterwards, the Town can begin reimbursement on Contract 1 to Contract 3A.
 - viii. The Town received the grant approval letter for the Catalyst Grant. TM Ramsey signed and returned the letter.
 - ix. One Town truck was involved in an accident. There were no injuries, but the truck has significant damage.

14. Open Public Comment

There was none.

15. Other Business

There was none.

16. Executive Session

The Selectboard entered Executive Session for contracts, appraisals, and personnel at 7:04pm.

17. Adjourn

The Meeting was adjourned at (time?).