



Selectboard Meeting Minutes
February 12th, 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. Board of Liquor Control
7. Traffic Advisory Committee Appointment (Abbie Sherman)
8. Public Informational Meeting on the Replacement of Bridge 28 on US Route 4 over Kent Brook
9. Cannabis Bylaw Public Hearing
10. False Alarm and Fire Department Ordinance
11. Cancellation of Debt for Taco X
12. TIF Annual Report Certification
13. Financing for Phase 1B and Contract 6B/Vermont Bond Bank Resolution
14. Utility Vehicle Purchase for Green Mountain National
15. Proposed List of Messages for Rt.4 Electronic Sign
16. Manager's Report
17. Citizen Input
18. Other Business
19. Executive Session
20. Adjourn

1. Call to Order

The Meeting was called to order at 6:33pm.

2. Approval of the Agenda

A motion was made to approve the Agenda as presented. It was unanimously approved.

3. Approval of the Minutes

- SB Haff made a motion to approve the 1pm Jan. 9, 2024 Special Selectboard Meeting Minutes. It was unanimously approved.
- SB Haff made a motion to approve the 2:45pm Jan. 9, 2024 Special Selectboard Meeting Minutes. It was unanimously approved.
- SB Haff made a motion to approve the Jan. 15, 2024 Selectboard Meeting Minutes. It was unanimously approved.
- SB Haff made a motion to approve the first Jan. 22, 2024 Special Selectboard Meeting Minutes. It was unanimously approved.
- SB Haff made a motion to approve the second Jan. 22, 2024 Special Selectboard Meeting Minutes. It was unanimously approved.
- SB Haff made a motion to approve the Jan. 22, 2024 Selectboard Meeting Minutes. It was unanimously approved.

4. Selectboard Member Feedback and Concerns

There was none.

5. Open Public Comment

Citizen Andrew Guida had a question about collecting property taxes from businesses who have not paid their property taxes. TM Ramsey stated he had reviewed tax bills with the Town Attorney and how they could better collect and enforce property taxes. SB Haff stated the lister's were the enforcers of collecting property taxes and TM Ramsey is not their boss as they are elected officials. If someone has an issue with their property taxes, they should attend a BCA hearing.

6. Board of Liquor Control

The Selectboard tabled Art. 6 (Board of Liquor Control) as CH Finneron was unable to attend this Meeting and SB Karr abstains from voting during the Board of Liquor Control.

7. Traffic Advisory Committee Appointment (Abbie Sherman)

TM Ramsey reported that a new appointment to the Traffic Advisory Committee was needed. A few meetings ago, the Selectboard appointed (first name) Pecker to the Traffic Advisory Committee however, the Town missed his email stating he was unable to accept the appointment. TM Ramsey put forth a motion to approve Abbie Sherman for the new Traffic Advisory Committee Appointment. It was unanimously approved.

8. Public Informational Meeting on the Replacement of Bridge 28 on US Route 4 over Kent Brook

Laura Stone from VTrans, presented a public informational meeting on the replacement of Bridge 28 on US Route 4 over Kent Brook. This project will cost \$4,800,000 dollars and will be 80% federally funded and 20% state funded with construction starting around spring/summer 2027.

9. Cannabis Bylaw Public Hearing

Lisa Davis Lewis presented the public hearing on the Cannabis Bylaws. SB Haff made a motion to open the Public Hearing at 7:33pm. It was unanimously approved. Lewis and the Selectboard reviewed the changes made by the Planning Commission which included definition and district changes. The Public Hearing was then opened for questions. SB Haff made a motion to close the public hearing at 7:42pm. It was unanimously approved. SB Haff made a motion to accept the Cannabis Bylaws. It was unanimously approved.

10. False Alarm and Fire Department Ordinance

TM Ramsey presented the updated False Alarm and Fire Department Ordinances. SB Haff made a motion to approve the False Alarm Ordinance. It was unanimously approved. SB Haff made a motion to approve the Fire Department Ordinance. It was unanimously approved.

11. Cancellation of Debt for Taco X

The Selectboard discussed Taco X, a closed business which has delinquent taxes. The Selectboard made a motion to cancel the debt. It was unanimously approved.

12. TIF Annual Report Certification

TIF requires the Town to send an annual report. TM Ramsey presented the Town's TIF Annual Report Certification which had been reviewed by the Town and VEPC. SB Haff made a motion to approve the TIF Annual Report Certification. It was unanimously approved.

13. Financing for Phase 1B and Contract 6B/Vermont Bond Bank Resolution

TM Ramsey reviewed the financing for Phase 1B and Contract 6B. Phase 1B includes the roadwork for Anthony Way to Route 4 and Contract 6B includes the dry waterline. This financing is the last piece of funding and is split into two separate bonds. TM Ramsey is looking for a resolution approving the general obligations for the Phase 1B TIF bond for \$2,548,000 and the Contract 6B TIF bond for \$294,200. SB Haff made a motion to approve the resolution for the Phase 1B TIF bond. It was unanimously approved. SB Haff made a motion to approve the resolution for the Contract 6B TIF bond. It was unanimously approved.

14. Utility Vehicle Purchase for Green Mountain National

SB Haff made a motion for the Town Manager to move forward with the bid for the purchase of a Yamaha utility vehicle for \$51,200.00. It was unanimously approved.

15. Proposed List of Messages for Rt.4 Electronic Sign

The Selectboard presented a proposed list of approved messages for the Rt.4 electronic sign. Any other suggestion message must be approved by the Selectboard before it can be projected onto the Rt.4 electronic sign. SB Haff made a motion to approve the proposed list of messages for the Rt.4 electronic sign. It was unanimously approved.

16. Manager's Report

TM Ramsey presented the Manager's Report. The report can be found at this link: https://www.killingtontown.com/vertical/sites/%7BE4345A2E-9636-47A3-9B74-2E6220745729%7D/uploads/Managers_Report_02.12.24.pdf

17. Citizen Input

There was none.

18. Other Business

There was none.

19. Executive Session

The Selectboard entered Executive Session at 8:41pm for contract.

20. Adjourn

The Meeting was adjourned at (unknown time).