Special Selectboard Meeting Minutes DRAFT
June 24, 2024

Present:

Jim Haff
Chris Karr
Robert Hecker

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. Recreation Master Plan Update/Presentation
7. Board of Liquor Control
8. Set FY25 Tax Rate (This may require a special meeting later in June or early July)
9. Child Care Payroll Tax Payment Option
10. Notice of Conveyance of real property acquired by the Town through tax sale to The Heights Association Inc.
11. TIF Project Construction Update
12. Department Reports
    a. Finance Report
    b. Green Mountain National Golf Course
13. Open Public Comment
14. Other Business
15. Executive Session (Contract/Labor relations agreements with employees)
16. Adjourn

1. **Call to Order**
   The Meeting was called to order at 6:36pm.

2. **Approval of the Agenda**
   SB Jim Haff made a motion to accept the agenda as may be presented. SB Chris Karr seconded. The motion passed unanimously.

3. **Approval of the Minutes**
   - The Selectboard reviewed the June 10 Selectboard Meeting Minutes. SB Karr made a motion to approve the June 10 Selectboard Meeting Minutes as presented. SB Haff seconded. The motion was unanimously approved.
   - The Selectboard reviewed the June 20 Special Selectboard Meeting Minutes. SB Haff made a motion to approve the June 20 Special Selectboard Meeting Minutes as presented. SB Karr seconded. The motion was unanimously approved.

4. **Selectboard Member Feedback and Concerns**
   - There was none.

5. **Open Public Comment**
   - There was none.

6. **Recreation Master Plan Update/Presentation**
   - The Town's Consultant was not present at this Meeting, so this conversation was tabled.

7. **Board of Liquor Control**
   - Peggy Neisner, Assistant Town Clerk, presented a Outside Consumption Limited Permit from Killington Restaurants Inc. for their Cooler in the Mountain Series running on Saturdays from June 29th to August 31st excluding July 20th. SB Haff made a motion for the Town Clerk's office to move forward with Killington Restaurant Inc.'s request for a Outside Consumption Limited Permit for their Cooler in the Mountain series. SB Hecker seconded the motion. SB Karr abstained from the motion. The motion passed.

8. **Set FY25 Tax Rate (This may require a special meeting later in June or early July)**
   TM Ramsey presented the municipal FY25 Tax Rate. The real value of the 2024-25 tax rate is $8,154,094.12. In March 2024, the taxpayers voted for the Town to collect $4,842,314 in taxes. TM Ramsey proposed the FY25 tax rate to be .5969%. The estimated FY25 tax rate in the Town's current Year Report was .5925%. FY24's tax rate was .5445%. SB Haff made a motion to set the FY25 tax rate at .5969%. SB Karr seconded the motion. It unanimously passed.

9. **Child Care Payroll Tax Payment Option**
   Starting July 1, employers must calculate the total payroll for employees and .44% must go to Child Care Payroll Tax Payment. The Town has two options. The first option is the Town takes on the entire .44%. The second option is the Town can pass on a maximum portion of .11% to Town employees while the Town pays the remaining .33%. TM Ramsey recommended the Selectboard approve the first option. The Selectboard chose to enact the second option. SB Haff made a motion for Town employees to pay .11% and the Town to pay the remaining .33% for the Child Care Payroll Tax Payment. SB Karr seconded the motion. It unanimously passed.

10. **Notice of Conveyance of real property acquired by the Town through the tax sale to The Heights Association Inc.**
    The Selectboard delayed this discussion for Executive Session.

11. **TIF Project Construction Update**
    - Abby Sherman provided a Public Works update.
      i. Kevin Hewitt was hired as the new Road Foreman.
      ii. Sherman met with FEMA and got approval to move forward with the culvert repairs for on East Mountain Road near the intersection with Bear Mountain Road. The bid request will go out on October 1, 2024. The Town will also put out a paving bid this week for paving from Route 4 to Bear Mountain Road and from the Ski Bridge to Roundabout Road.
      iii. Sherman reviewed different road work the Town recently completed and was undertaking including replacing three culverts on Thundering Brook Road, roadside mowing, and filling potholes.
    - TM Ramsey presented the TIF Project Construction update. The road construction at the bottom of Killington Road was originally set to finish on July 15 however, the end date is now pushed to mid-August. The Town is aiming to open up some lanes of traffic while the road construction finishes.
    - The Pump House is under construction on Route 4 and the wells are under construction across the street. A flow test will be conducted on the third well.

12. **Department Reports**
    - **Finance Report**
      TM Ramsey reviewed the Town's Comparative Report and Treasurers Report for May 2024. SB Haff made a motion to approve the Town's Comparative Report for May 2024. SB Karr seconded the motion. The motion was passed unanimously. SB Haff made a motion to approve the Treasurer's Report for 2024. SB Karr seconded the motion. The motion was passed unanimously.
    - **Green Mountain National Golf Course**
      Justin and David from GMNGC reviewed the Green Mountain National Golf Course's Comparative Report for May 2024 with the Selectboard. GMNGC opened on May 3, 2024. GMNGC has sold 113 season passes across all

category types and 1,618 rounds of golf were played. GMNGC discussed and reviewed their revenue and operational costs with the Selectboard.

13. Open Public Comment

There was none.

14. Other Business

There was none.

15. Executive Session

SB Haff made a motion to enter Executive Session for personnel at 7:57 pm. SB Karr and SB Hecker seconded the motion. The motion passed unanimously. The Selectboard exited Executive Session at 8:55 pm.

16. Adjourn

The Meeting was adjourned at 8:57 pm.

DRAFT