Selectboard Meeting Minutes
October 28, 2024

Present:

Jim Haff
Chris Karr
Robert Hecker

Tom Yannelli, Interim Town Manager

1. Call to Order
2. Approval of the Agenda
3. Approval of the Minutes
4. Lyle Jepson - CEDRR appropriations request for 25-26 Budget
5. Board of Liquor Control
6. GMNGC - Website URL Change
7. Driveway Permits
8. Selectboard Member Comments or Concerns
9. Open Public Comment
10. Contracts for The Bus
11. Executive Session
12. Adjourn

1. **Call to Order**
   The Meeting was called to order at 6:31pm.

2. **Approval of the Agenda**
   The Selectboard reviewed the Agenda. SB Haff made a motion to add another article after Art. 9 Open Public Comment to discuss the contracts received for the Bus. SB Hecker and SB Karr seconded the motion. The motion was unanimously passed.

3. **Approval of the Minutes**
   - SB Karr made a motion to approve the Selecboard Meeting Minutes of Sept. 23. SB Haff and SB Hecker seconded the motion. The motion was unanimously approved.
   - SB Haff made a motion to approve the Selecboard Meeting Minutes of Oct. 14. SB Karr and SB Hecker seconded the motion. The motion was unanimously approved

4. **Lyle Jepson - CEDRR appropriations request for 25-26 Budget**
   Lyle Jepson presented CEDRR's activities to the Selectboard and requested the Town's contribution to their 25-26 budget. CEDRR made significant progress in bringing new residents to Rutland County through networking events and supporting businesses through grants. As of Oct. 18, 42 people have moved to Rutland County as a result of their efforts with more families looking to move before the end of the year.

5. **Board of Liquor Control**
   - Lucrecia Wonsor, Town Clerk, presented Sunrise Homeowners' Association's request to renew their 1st and 3rd class liquor licenses. SB Haff made a motion for the Town Clerk to move forward with Sunrise Homeowners' Association's request to renew their 1st and 3rd class liquor licenses. SB Karr and SB Hecker seconded the motion. The motion was unanimously approved.
   - Wonsor presented Casey's Caboose's request to renew their 3rd class liquor license. SB Haff made a motion for the Town Clerk to move forward with Casey's Caboose's request to renew their 3rd class liquor license. SB Karr and SB Hecker seconded the motion. The motion was unanimously approved.
   - Wonsor presented Killington Mountain Lodge's new application for a 1st, 2nd, and 3rd liquor licenses and an outside consumption permit. Killington Mountain Lodge is under a new management company which requires new liquor license permits. SB Haff made a motion for the Town Clerk to move forward with Killington Mountain Lodge's request for a 1st, 2nd, and 3rd class liquor license and an outside consumption permit. SB Karr and SB Hecker seconded the motion. The motion was unanimously approved.

6. **GMNGC - Website URL Change**
   Brown Golf was not able to renew their website URL on time. The new owner is asking for $12,000. Brown Golf currently owns the GreenMountainNationalGolf.com domain and will use that domain moving forward.

7. **Driveway Permits**
   The Selectboard reviewed driveway permit requests. The Fire Department and Road Foreman approved the following requests:
   - SB Haff made a motion to approve Chris and Heidi Matusick's driveway permit request at 450 Courrier Road. SB Karr and SB Hecker seconded the motion. The motion was unanimously passed.
   - SB Haff made a motion to approve Rob Hecker's driveway permit request at 20 Overbrook Drive. SB Karr seconded the motion. SB Hecker abstained. The motion was unanimously passed.

8. **Selectboard Member Comments or Concerns**
   SB Karr asked for an update on the road work taking place at base of the Killington Road. The road stripping will be completed midweek and the barrels will also come down. Comcast will complete their work by end of the week.

9. **Open Public Comment**
   There was none.

10. **Contracts for the Bus**
    The Town has budgeted $25,000 for The Bus over the past 3 years. Contract with The Bus is set at $32,000 which is $7,000 over budget. SB Haff made a motion to approve The Bus contract. SB Karr and SB Hecker seconded the motion. The motion was unanimously approved.

11. **Executive Session (Real Estate, Contracts, Legal)**
    The Selectedboard entered into Executive Session at 8:09pm for Personnel and Real Estate. The Selectboard invited Mary Keenan-Haff, Finance Director, into Executive Session. SB Haff did not enter into Executive Session and exited the building. The Selectboard exited at 8:19. No action was taken.

12. **Adjourn**
    The Meeting was adjourned at 8:19 pm.