



Special Selectboard Meeting Minutes DRAFT  
November 25, 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. Public Meeting on Draft Environmental Assessment - Killington Forward Initiative
5. Emergency Management Delegation Appointments
6. Sherburne Volunteer Fire Department - Donation Agreement
7. Jim Harrison - Vermont Legislative Representative
8. Selectboard Member Comments or Concerns
9. Open Public Comment
10. Executive Session
11. Adjourn

## **1. Call to Order**

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

## **2. Approval of the Agenda**

The Selectboard reviewed the Agenda. SB Haff made a motion to approve the Agenda as presented. SB Karr and SB Hecker seconded the motion. The motion was unanimously passed.

## **3. Approval of the Minutes**

- SB Haff made a motion to approve the Selectboard Meeting Minute for Sep. 16. SB Karr seconded the motion. The motion was unanimously passed.
- SB Haff made a motion to approve the Selectboard Meeting Minutes for Sept. 26. SB Karr and SB Hecker seconded the motion. The motion was unanimously passed.
- SB Haff made a motion to approve the Selectboard Meeting Minutes for Sept. 30. SB Karr seconded the motion. The motion was unanimously passed.
- SB Haff made a motion to approve the Selectboard Meeting Minutes for Oct. 15. SB Karr seconded the motion. The motion was unanimously passed.

## **4. Public Meeting on Draft Environmental Assessment - Killington Forward Initiative**

- Brad Ketterling, the Director of Natural Sciences from VHB presented the Environmental Assessment for the Killington Forward Initiative focusing on the road and water supply improvements project. The project is proposed to be funded by a grant from the Northern Border Regional Commission and a loan from the Drinking Water State Revolving Fund. The allocation of these federal funds requires that these agencies undertake a review of the project's potential effects on the environment. The NBRC is funding a portion of the road and water system improvements and the DWSRF loan would only fund the water system project. Ketterling opened the project goals, needs, and overview. After VHB's presentation, Ketterling opened the discussion to questions and comments from the public. He also indicated that comments could be submitted in writing until December 15, 2024.

## **5. Emergency Management Delegation Appointments**

- The Town Manager proposed that Police Chief Whit Montgomery act as the Emergency Management Director and Craig (last name unclear) act as the Emergency Services Voter. SB Haff made a motion to appoint Police Chief Whit Montgomery as the Emergency Management Director and Craig (last name) as the Emergency Services Voter. SB Karr and SB Hecker seconded the motion. The motion was unanimously passed.

## **6. Sherburne Volunteer Fire Department - Donation Agreement**

- TM Yannelli has been working with the Sherburne Volunteer Fire Department to develop a donation agreement pertaining to the Fire House on River Road. The Town has already completed Phase One of an Environmental Study which passed. The donation agreement states that the Town will resume ownership of the building and surrounding land. SB Haff made a motion for him, as the Selectboard Chair, to sign the agreement. SB Karr and SB Hecker seconded the motion. The motion was unanimously passed.

## **7. Jim Harrison - Vermont Legislative Representative**

- Jim Harrison met with the Town Selectboard and residents as the re-elected Vermont Legislative Representative for Killington, Mendon, Pittsfield, and Chittenden. He provided a recap on the recent election and spoke with the Selectboard on their thoughts and concerns.

## **8. Selectboard Member Comments or Concerns**

- The Selectboard discussed the wait time at the traffic light on West Hill Road. The Selectboard will investigate what programming options may be available following complaints received from town residents.

## **9. Open Public Comment**

- There was none.

## **10. Executive Session**

The Selectboard did not enter into Executive Session.

## **11. Adjourn**

The Meeting was adjourned at 7:27 pm.