



Selectboard Meeting Minutes DRAFT
December 9, 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. Board of Liquor Control
5. Approve use of \$3,500 from Special Projects Restricted Funds
6. Approve \$117,195 purchase for the construction of a Vault at the New Town Office
7. Citizen Appointment to Town Manager Hiring Committee
8. FY26 Partial Budget Review
9. Selectboard Member Comments or Concerns
10. Open Public Comment
11. Town Managers Report
12. Executive Session
13. Adjourn

1. Call to Order

The Meeting was called to order at 6:35 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 Nov. 11. SB Karr and SB Hecker seconded the motion. The motion was unanimously passed.
- SB Haff made a motion to approve the Special Selectboard Meeting Minutes for Nov. 18. SB Karr and SB Hecker seconded the motion. The motion was unanimously passed.

4. Board of Liquor Control

- Peggy Neisner, Assistant Town Clerk, presented the requests to the Board of Liquor Control. SB Karr abstained from all voting on the Board of Liquor Control.
- Neisner presented the Rolling Roster's renewal first and third-class liquor license at the Skye Ship Base Lodge. SB Haff made a motion for the Town Clerk to move forward with the Rolling Rooster's renewal for a first- and third-class liquor license at the Skye Ship Base Lodge. SB Hecker seconded the motion. SB Karr abstained. It was unanimously passed.

5. Approve use of \$3,500 from Special Projects Restricted Funds

- TM Yannelli stated that the Town had to use \$3,500 dollars to conduct an environmental study on the old schoolhouse on River Road that the Sherburne Volunteer Fire Department donated to the Town. SB Haff made a motion to approve the use of \$3,500 dollars from the Special Projects Restricted Funds to the environmental study. SB Karr and SB Hecker seconded the motion. The motion was unanimously passed.

6. Approve \$117,195 purchase for the construction of a Vault at the New Town Hall

- TM Yannelli reviewed the cost differences in buying a vault for the new Town Hall instead of paying for a concrete vault to be built within the new Town Hall. The proposed purchase includes the material and labor costs of installing the vault. SB Haff made a motion to approve the \$117,195 purchase for the construction of a vault at the new Town Hall. SB Karr and SB Hecker seconded the motion. The motion was unanimously approved.

7. Citizen Appointment to Town Manager Hiring Committee

- The Town accepted citizen applications for the Town Manager Hiring Committee. SB Haff made a motion to accept Jerry Russell as the citizen appointment to the Town Manager Hiring Committee. SB Karr and SB Hecker seconded the motion. The motion was unanimously approved.

8. FY26 Partial Budget Review

- The Selectboard reviewed the FY26 Partial Budget Review. No action was taken.

9. Selectboard Member Comments or Concerns

- The Selectboard announced that Lucrecia Wonsor was retiring as the Town Clerk and thanked her for her work with the Town.
- SB Haff reported that the line for the lights at the bottom of the Killington Road were broken and would be reviewed for repair.

10. Open Public Comment

- Patrick Cushing asked if the Town has made any progress on considering different school districts or school choice options. The Town has considered potential options but there are many state education changes to come. As a result of these forthcoming changes and while the Town is yet to hire a full-time Town Manager, the Town is not making any final decisions at the moment and will come to a decision in the next 1-2 years.

11. Town Managers Report

- The Road Crew is back to full capacity. Tory Scaringe (spelling?) will join the Town as the new Facilities Manager next week.
- Today, December 9th, was the deadline for candidates to apply for the Town Manager position. The Town received about 20 applications.

12. Executive Session

The Selectboard entered into Executive Session for Real Estate at 7:07pm. They exited at 7:59pm. No action was taken.

13. Adjourn

The Meeting was adjourned at 7:59pm.