



Selectboard Meeting Minutes DRAFT  
February 24, 2025

Present:

Jim Haff  
Chris Karr  
Robert Hecker

Tom Yennerell, Interim Town Manager

1. Call to Order
2. Approval of the Agenda
3. Approval of the Minutes
4. Board of Liquor Control
5. Appointment of Planning Commission Member
6. Reappoint Regional Ambulance Board of Directors Member
7. Adopt Code of Ethics Investigation and Enforcement Ordinance
8. Discuss Golf Course budget with Great Life Golf
9. Sign Watermain and Road Easement(s) from Killington Ski Resort
10. Sign Watermain and Road Easement(s) from Great Gulf
11. Review New Town Road Excavation Permit
12. Selectboard Member Comments or Concerns
13. Open Public Comment
14. Executive Session
15. Adjourn

## 1. Call to Order

The Meeting was called to order at 6:55 pm.

## 2. Approval of the Agenda

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

## 3. Approval of the Minutes

- The Selectboard reviewed the Special Selectboard Meeting Minutes for February 18, 2025 for Town Manager Interviews. SB Hecker made a motion to approve the Special Town Meeting Minutes for February 18, 2025. SB Karr and SB Haff seconded the motion. The motion was unanimously approved.
- The Selectboard reviewed the Selectboard Meeting Minutes for February 10, 2025. The Selectboard tabled the approval of these minutes until all Selectboard members had enough time to review them.

## 4. Board of Liquor Control

- SB Karr abstained from voting for all motions during the Board of Liquor Control discussion.
- Peggy Neisner, Town Clerk, presented two Special Events Permit approved for the Vermont Hard Cider Company and Cold Hollow Cider Mill at the Killington Base Lodge on March 7th for the Ski Vermont Special Day Food Day.
- Neisner presented Summit Lodge's request for a 1st class liquor license, a 3rd class liquor license, and an outside consumption permit renewal. SB Haff made a motion for the Town Clerk to move forward with Summit Lodge's renewal for a 1st class liquor license, a 2nd class liquor license, and an outside consumption permit. SB Hecker seconded the motion. SB Karr abstained from the motion. The motion passed.
- Neisner presented Choice's request for a 1st class liquor license, a 3rd class liquor license, and an outside consumption permit renewal. SB Haff made a motion for the Town Clerk to move forward with Choice's renewal for a 1st class liquor license, a 3rd class liquor license, and an outside consumption permit renewal. SB Hecker seconded the motion. SB Karr abstained from the motion. The motion passed.
- Neisner presented Sushi Yoshi's request for a 1st and a 3rd class liquor license renewal. SB Haff made a motion for the Town Clerk to move forward with Sushi Yoshi's renewal for a 1st and 3rd class liquor license renewal. SB Hecker seconded the motion. SB Karr abstained from the motion. The motion passed.

**5. Appointment of Planning Commission Member**

- SB Karr made a motion to appoint Donald Gaunt as a Planning Commission Member. Donald Gaunt will serve out the remainder of Ricky Bowers's term. SB Hecker and SB Haff seconded the motion. The motion was unanimously passed.

**6. Reappoint Regional Ambulance Board of Directors Member**

- SB Haff made a motion for Peggy Pelletier to be reappointed as the Regional Ambulance Board of Directors Member. SB Hecker and SB Karr seconded the motion. The motion was unanimously approved.

**7. Adopt Code of Ethics Investigation and Enforcement Ordinance**

- The Selectboard discussed the presented Code of Ethics Investigation and Enforcement Ordinance. The Selectboard will postpone the adoption of this Ordinance until March 10th when they can confirm who will be the point people for the enforcement of the ordinance.

**8. Discuss Golf Course Budget with Great Life Golf**

- Great Life Golf was unable to attend this Town Meeting due to miscommunication in schedule.

**9. Sign Watermain and Road Easement(s) from Killington Ski Resort**

- SB Haff made a motion for the Selectboard Chair to sign the Watermain and Road Easements from Killington Ski Resort. SB Hecker and SB Karr seconded the motion. The motion was unanimously passed.

**10. Sign Watermain and Road Easement(s) from Great Gulf**

- SB Haff made a motion for the Selectboard Chair to sign the Quick Claim Second Amendment Development Agreement and Watermain and Road Easements, Deed, and Bill of Sale from Great Gulf. SB Karr and SB Hecker seconded the motion. The motion was unanimously passed.

**11. Review new Town Road Excavation Permit**

- The Town needs to develop a permit system for construction requests that affect Town Roads. The new permit requires individuals to request permission from the Selectboard before they can begin building anything in the Town Road. The Selectboard reviewed the new Town Road Excavation Permit and will reach back out to the Public Works Director and Legal to discuss the questions they discussed.

**12. Selectboard Member Comments or Concerns**

- There was none.

### **13. Open Public Comment**

- One Town Resident stated that they would prefer the Town Manager not be the Point Person for the Ethics Investigation and Enforcement Ordinance as they are in charge of multiple projects. The Selectboard agreed especially as the Selectboard hires the Town Manager.
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### **14. Executive Session**

- The Selectboard entered into Executive Session at 7:40 pm for the continuation of the Vicious Dog Hearing. They exited at 7:58 pm. No action was taken. SB Haff made a motion to continue the Vicious Dog Hearing on March 10th, 2025, when the Town hears back from their Legal Counsel. SB Haff also made a motion for the dog Zeus to not be permitted in the Town of Killington during the continuation of the hearing. SB Karr and SB Hecker seconded the motion. The motion was unanimously passed.
- The Selectboard re-entered into Executive Session at 7:59 pm to discuss matters related to Human Resources. They exited at 8:19 pm. No action was taken. SB Hecker made a motion for the Selectboard Chair to sign a document to present a job offer for the role of Town Manager to one of the candidates. SB Haff and SB Karr seconded the motion.

### **15. Adjourn**

The Meeting was adjourned at 8:20 pm.