



Special Selectboard Meeting Minutes

Public Safety Building
Monday, July 15, 2024
5:00 p.m.

1. Call to Order
2. Approval of the Agenda
3. Open Public Comment
4. East Mountain Road Paving Bids (Revisited)
5. Financing for Grader Purchase
6. Golf Cart Repair
7. Executive Session
8. Adjourn

Present: Jim Haff
Robert Hecker
Michael Ramsey
Abbie Sherman
John Sayre-Scibona
Mike Miller

1. **Call to Order**

The Meeting was called to order at 5:00 pm

2. **Approval of the Agenda**

A motion was made by Jim Haff to approve the agenda; seconded by Robert Hecker. The motion was unanimously approved.

3. **Open Public Comment**

No public comment

4. **East Mountain Road Paving Bids (Revisited)**

After staff review, Pike was found to be the qualified bidder. SB Haff made the motion to award Pike's the paving bid for East Mountain Road for \$358,423.00. Motion seconded by SB Hecker. The motion passed unanimously.

5. Financing for Grader Purchase

TM Ramsey informed the board that CAT could finance the grader purchase at 5.99% over 8 years with no early payoff penalty. SB Haff made the motion to authorize the Town Manager to sign the lease-purchase agreement with CAT Financial Services as presented. Seconded by SB Hecker. The motion passed unanimously.

6. Golf Cart Repair

TM Ramsey presented a proposal from David Bowyer to make \$8,003.00 in repairs to various golf carts. Before agreeing to the repairs, SB Haff would like further explanation on why the carts are not being distributed with damage agreements.

7. Executive Session

SB Haff made the motion to enter executive session at 5:46 pm; seconded by SB Hecker. Motion was unanimously approved. SB Hecker made the motion to exit executive session at 5:50 pm; seconded by SB Haff. The motion was unanimously approved.

SB Haff made the motion to authorize the Town Manager to sign the settlement agreement between Jason Sasbon and the Town of Killington. Seconded by SB Hecker. Motion passed unanimously.

Acknowledging that as Chief of Killington Fire and Rescue Service, Craig will supervise his brother, Rich Bowman, a Department Captain. Section 10 of the Killington Personnel Policy prohibits the hiring or transfer of relatives when doing so will result in a close relative supervising or evaluating another close relative.

To allow Craig's appointment as chief, he will have operational supervision over Rich (i.e., Rich will report to Craig and take his direction as his supervisor). The town manager will evaluate Rich's performance with Craig's input, provide any coaching or discipline that Rich might require, and retain final authority to discipline Rich for performance or behavior issues. SB Haff made the motion to allow the Town Manager to hire Craig Bowman as the Fire Chief under these conditions. Seconded by SB Hecker. The motion was unanimously approved.

8. Adjourn

The meeting was called to adjournment at 6:00 pm.