



TOWN OF  
**KILLINGTON**  
VERMONT

Special Emergency Selectboard Meeting Minutes  
Public Safety Building  
Monday, August 5, 2024  
4:00 PM

Members Present:

Stephanie Clarke  
Jim Haff  
Chris Karr  
Michael Ramsey  
Abbie Sherman  
Polly Makula  
Patrick Cushing

**1. Call to Order**

- Meeting called to order at 4:00 PM

**2. Approval of the Agenda**

-Motion to approve the agenda made by Jim Haff, seconded by Chris Karr. Motion carried.

**3. Open Public Comment**

-No public present

**4. Bid Opening for East Mountain Road & Trailside Drive Culvert Replacement**

-Mosher excavating was the only bidder. SB Haff made a motion to award the bid to Mosher Excavating contingent upon staff approval of them being a qualified bidder. SB Karr seconded the motion, and it was unanimously approved.

**5. Executive Session**

-SB Haff made the motion to enter into executive session to discuss contracts at 4:10 PM. Motion was seconded by SB Karr and unanimously approved. The Selectboard exited the executive session at 4:22 PM. SB Karr made a motion to accept Michael Ramsey's resignation and his request to end employment on August 16, 2024 in lieu of the contractual obligation to stay 60 days following a notice. SB Haff seconded the motion, and it was unanimously approved.

**6. Adjourn**

-Motion was adjourned at 4:25 PM