



Special Selectboard Meeting Minutes DRAFT  
March 3, 2024

Present:

Jim Haff  
Chris Karr  
Robert Hecker

Tom Yennerell, Interim Town Manager

1. Call to Order
2. Approval of the Agenda
3. Legal Update
  - a. Easement Status for Water Contract 4
  - b. Easement Status for Road Phase 1A
4. Funding & Finance Status Update
  - a. SRF
  - b. Catalyst
  - c. USDA
  - d. RAISE
5. Construction Phasing Discussion
6. Executive Session - If Needed
7. Adjourn

## 1. Call to Order

The Meeting was called to order at 3:05 pm.

## 2. Approval of the Agenda

## 3. Legal Update

### ○ Easement Status for Water Contract 4

- i. The Town has received all the necessary signatures from the Selectboard, Great Gulf, the Killington Resort, and Pico Pond for the Easement for the Water Contract 4. The Town is awaiting signatures from Sal Holding which will be received tomorrow, March 4, 2025. Signatures from Cascade and the Mountain Inn will also be received this week.

### ○ Easement Status for Road Phase 1A

- i. The Town has received all necessary signatures for the Easement for the Road Phase 1A.

## 4. Funding & Finance Status Update

### ○ SRF

- i. Naomi (Last Name?) provided an update on SRF funding. Naomi spoke with Amy Galford from SRF who is currently processing the application. There is one item pending from Don Haddocks, the A&R Construction Manager, to provide a formal approval of the engineering services agreement.

### ○ Catalyst

- i. The Town received notice to proceed with the Catalyst funding. The Town can submit for reimbursement as they expend funds as there is no set reimbursement request schedule.
- ii. Catalyst does not have wetlands restrictions which USDA funds have. If the Town is unable to use USDA funds, Catalyst could be used instead.

### ○ USDA

- i. The Town is on target with the USDA grant and is looking to spend the funds by August 2028. Dave Saladino from VHB stated they are 3-4 weeks away from providing a biddable set of plans to the Town, after Great Gulf provides an approval.

### ○ RAISE

- i. The Selectboard discussed the RAISE Grant which has not seen much progress but believes it may have a positive upcoming impact on reducing loans.

**5. Construction Phasing Discussion**

The Selectboard and Town partners discussed how the Town would approach construction phases for the road and water projects. The Town will schedule a time to meet with VHB and Great Golf to review the construction timing. In the next 4-5 weeks, the Town will also reach out to Killington Resort to review construction plans with them as well.

**6. Executive Session**

The Selectboard did not enter into Executive Session.

**7. Adjourn**

The Meeting was adjourned at 3:48 pm.

DRAFT