Special Selectboard Meeting Minutes
May 6, 2024

Present: Stephen Finneron, Chairman
Jim Haff
Chris Karr

Michael Ramsey, Town Manager

1. Call to Order
2. Approval of the Agenda
3. Approval of the Minutes
4. Selectboard Member Feedback and Concerns
5. Open Public Comment
6. Board of Liquor Control
7. Appoint a Zoning Administrator
8. Appoint a Zoning Administrator as Act 250 Representative (Currently Jim Haff)
9. Personal Property Tax Cancellation for Mogul's
10. Proposed Golf Fees for Board Approval
11. Sherburne Golf Service Company Bylaw Amendment & Annual Consent
12. Easement/Notice for Laying Out & Altering Highway Hearing Update (Project Road 1B and Water 6B)
13. Open Public Comment
14. Other Business
15. Executive Session
16. Adjourn

1. **Call to Order**
   The Meeting was called to order at 6:30pm.

2. **Approval of the Agenda**
   CH Steve Finneron made a motion to accept the agenda as may be amended. No members of the Selectboard requested a change to the agenda. SB Jim Haff made a motion to accept the agenda as presented. Finneron and Karr seconded. The motion passed unanimously.

3. **Approval of the Minutes**
   There were none.

4. **Selectboard Member Feedback and Concerns**
   SB Chris Karr asked about when the traffic light at the intersection of the Killington Road and West Hill Road would be adjusted. TM Ramsey stated it hadn't been done yet but he was now leaning towards a flashing light. SB Karr supported flashing light if Police Chief Montgomery approved.

5. **Open Public Comment**
   (unnamed resident) donated a framed photo for the new Town Hall. The photo is of the original firehouse on the land donated by Oren Bates with a horse drawn carriage passing in front.

6. **Board of Liquor Control**
   - Peggy Neisner, Assistant Town Clerk, presented a 2nd class renewal permit for Base Camp Bike and Skiing. SB Jim Haff made a motion for the Town Clerk to move forward with Base Camp Bike and Skiing's request for a 2nd class renewal permit. CH Steve Finneran seconded. SB Chris Karr recused himself from the vote. The motion passed unanimously.
   - Neisner presented an outside consumption renewal permit for Casey's Caboose. Casey's Caboose was previously approved for a 1st and 3rd class liquor license renewal in March 2024. SB Jim Haff made a motion for the Town Clerk to move forward with Casey's Caboose's request for an outside consumption renewal permit. CH Steve Finneran seconded. SB Chris Karr recused himself from the vote. The motion passed unanimously.

7. **Appoint Zoning Administrator**
   - Planning Commission was tasked to nominate a Zoning Administrator which the Selectboard would then appoint.
   - TM Ramsey asked for a motion to appoint Jim Haff as the Zoning Administrator based on the Planning Commission's nomination. CH Steve Finneron made a motion to appoint Jim Haff as the Zoning Administrator. It was seconded by SB Chris Karr. Jim Haff rescued himself from the vote. The motion passed unanimously.

8. **Appoint Zoning Administrator as Act 250 Representative (Currently Jim Haff)**
   SB Chris Karr made a motion to appoint Jim Haff, Zoning Administrator, as the Act 250 Representative. CH Steve Finneron seconded. SB Jim Haff recused himself from the vote. The motion passed unanimously.

9. **Personal Property Tax Cancellation for Mogul's**
   SB Jim Haff read Pat Lindermeier's statement on personal property tax cancellations for three properties.
   - The Listers requested the Selectboard permanently inactivate Mogul's Sports Pub's personal property account as it is permanently closed. The account is up to date.
   - The Listers requested to cancel parcel 13849 for Terran Property Maintenance's personal property account up for tax collection of $46.04. The property has been inactive since 2021 and was never given to Mona Hickory, Bookkeeper, for tax administration.
   - The Listers requested to cancel parcel 13760 for Rutland Beer Works' personal property account up for tax collection of $217.92. The property has been inactive since 2020 and was never given to Mona Hickory, Bookkeeper, for tax administration.

   SB Haff made a motion to accept the Listers' recommendations for the three properties to be waived from the Personal Property Tax. CH Steve Finneron and SB Chris Karr seconded. The motion passed unanimously.

10. **Proposed Golf Fees for Board Approval**
    - David Bowyer from GMNGC presented the proposed golf fees. The increase in golf fees is related to the rising general cost of business. Last year, GMNGC sold 115 season passes and expects to sell about the same number of season passes. Most of GMNGC's revenue is derived from day passes.
    - SB Jim Haff made a motion to accept the proposed golf fees for GMNGC. SB Chris Karr seconded. The motion passed unanimously.

11. **Sherburne Golf Service Company Bylaw Amendment & Annual Consent**
    TM Ramsey spoke on the Sherburn Golf Service Company's Bylaw Amendment. Under their bylaws, Sherburne Golf Service Company has three directors: Steve Finneron, Phil Black, and Patty McGrath. There has been a desire to reduce the number of directors to one. Phil Black has stepped back as director and Patty McGrath has passed away.
    SB Jim Haff made a motion to accept the Sherburne Golf Service Company's Bylaw Amendment and retain Steve Finneron as the sole director. SB Chris Karr seconded. CH Finneron recused himself from voting. The motion passed unanimously.
    SB Haff made a motion for Director Steve Finneron to sign the Sherburne Golf Service Company's Annual Consent. SB Chris Karr seconded. CH Finneron recused himself from voting. The motion passed unanimously.

12. Easement/Notice for Laying Out & Altering Highway Hearing Update (Project Road 1B and Water 6B)

The Selecboard discussed the easement/notice for laying out and altering highway hearing for Project Road 1B and Water 6B. On the east side of the property from Project Road 1B and Water 6B, the Town attempted to come to an agreement with the property owner. Originally, the property owner was not working with the Town. The Town started the process for imminent domain. When the Property Owner received the certified letter from the Town, they agreed to the first terms proposed by the Town. The May 20th hearing will be canceled as the Property Owner has agreed to the terms.

13. Open Public Comment

There was nothing.

14. Other Business

There was none.

15. Executive Session

- SB Jim Haff made a motion to enter Executive Session for personnel (Planning Commission Appointments) and contracts (Great Gulf) at 7:10 pm. SB Chris Karr seconded. The motion passed unanimously.
- SB Haff made the motion to exit executive at 7:25 pm. SB Chris Karr seconded. The motion passed unanimously.
- SB Haff made a motion to appoint Guy Keith and Dave McComb as Town Planners to the Planning Commission. SB Karr seconded. The motion passed unanimously.
- CH Steve Finneron announced that he would be stepping down from the Selectboard. TM Ramsey will put out an announcement for a new Selectboard member until March 2025. In March 2025, the seat will be up for re-election for a three-year term. SB Haff made a motion to accept CH Finneron's resignation from the Selectboard. SB Karr seconded. The motion passed unanimously. The Selectboard thanked CH Finneron for all his work and efforts. SB Haff made a motion to award CH Finneron and his wife a GMNGC Season Pass with golf carts included. SB Kar seconded. The motion passed unanimously. CH Finneron will continue to act as an intermediary between the Selectboard and GMNGC.

16. Adjourn

The Meeting was adjourned at 7:42 pm.